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Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

POSTPONEMENT OF BOARD MEETING

References are made to the announcements of Fullshare Holdings Limited (the “**Company**”, together with its subsidiaries shall be referred to as the “**Group**”) (a) dated 31 March 2026 in relation to, among others, the delay in publication of the 2025 Annual Results and (b) dated 18 May 2026 on the convention of a meeting of the board of the Company (the “**Board Meeting**”) on 29 May 2026 for the purposes of approving the 2025 Annual Results and the publication of the same and considering the recommendation for the payment of a final dividend (if any) (the “**Announcements**”). Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that, during the audit process, the auditor of the Company (the “**Auditor**”) has identified certain matters relating to China High Speed Transmission Equipment Group Co., Ltd. (“**CHS**”), a significant subsidiary of the Company, which require CHS to gather further information and the Auditor to perform additional audit procedures. As additional time is required by the Auditor to complete such audit work on the Company’s consolidated financial statements for the FY2025, the publication of the announcement on the 2025 Annual Results will be delayed.

Accordingly, the Board Meeting originally scheduled to be held on 29 May 2026 will be postponed. The Company will publish a further announcement as and when appropriate to inform the Shareholders and potential investors of the rescheduled date of the Board Meeting.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended pending the publication of the 2025 Annual Results. Further announcement(s) will be made by the Company as and when appropriate in compliance with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. Ji Changqun (Chairman), Ms. Du Wei, Mr. Shen Chen and Mr. Ge Jinzhu; and the independent non-executive Directors are Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun.