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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DELAY IN PUBLICATION OF THE ANNUAL RESULTS

References are made to the announcements of Fullshare Holdings Limited (the “**Company**”, together with its subsidiaries shall be referred to as the “**Group**”) dated 31 March 2026, 18 May 2026 and 29 May 2026 (collectively, the “**Previous Announcements**”) in relation to, among other things, the delay in publication of the annual results of the Group for the year ended 31 December 2025 (the “**Annual Results**”) and the postponement of the meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”) to consider the Annual Results. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Previous Announcements.

FURTHER INFORMATION ON THE DELAY IN PUBLICATION OF THE ANNUAL RESULTS

Further to the Previous Announcements, the Board wishes to provide the Shareholders and potential investors of the Company with additional information on the delay in publication of the Annual Results. 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 provide further information and supporting documents and the Auditor to perform additional audit procedures. Details of such outstanding matters are summarised below:

(i) Valuation of financial assets at fair value through profit or loss

The Group’s financial assets at fair value through profit or loss include equity investments held by CHS in three partnership enterprises which were previously subject to a qualified opinion in the audit of CHS. The management of CHS has engaged independent valuers to assess their fair values as at 31 December 2025. The Auditor has received the preliminary valuation report, and together with the independent valuer engaged by the Auditor, they are reviewing, including the valuation materials, valuation methodology, underlying financial information and support for the key assumptions provided by CHS.

(ii) Audit confirmations

Certain audit confirmations relating to CHS, including bank and receivables confirmations, have been issued by the Auditor and certain replies remain outstanding. CHS has been assisting the Auditor in the confirmation process and providing supporting bank and transaction records for follow-up and, where appropriate, alternative procedures. The Auditor continues to follow up with the relevant banks and counterparties.

As at the date of this announcement, the above audit procedures are at final stage and will be completed once the necessary evidence and confirmations have been obtained.

As additional time is required for the Auditor to complete the outstanding audit procedures referred to above, the publication of the Annual Results will continue to be delayed. The Company is working closely with the Auditor and will continue to provide such information and documents as may be required to facilitate completion of the outstanding audit procedures.

The Company will publish further announcement(s) as and when appropriate to inform the Shareholders and potential investors of the date of the rescheduled Board Meeting.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on 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 audited annual results by the Company. Further announcement(s) will be made by the Company as and when appropriate in compliance with the requirements of the Listing Rules.

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, 4 June 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.