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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)**

## **NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2025 adjourned annual general meeting (the “**Adjourned AGM**”) of Fullshare Holdings Limited (the “**Company**”) will be held at Conference Room, Unit C1, 26th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 24 July 2026 at 10:00 a.m. to transact the following ordinary business:

### **ORDINARY RESOLUTIONS**

1. to receive and adopt the audited consolidated financial statements and reports of the directors (the “**Director(s)**”) and auditor of the Company for the year ended 31 December 2025; and
2. to re-appoint Prism Hong Kong Limited as auditor and to authorise the board of Directors to fix its remuneration.

By Order of the Board  
**Fullshare Holdings Limited**  
**Ji Changqun**  
*Chairman*

Hong Kong, 29 June 2026

*Principal place of business in Hong Kong:*

Unit C1, 26th Floor  
United Centre  
95 Queensway  
Admiralty, Hong Kong

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Notes:*

1. The register of members of the Company will be closed from Tuesday, 21 July 2026 to Friday, 24 July 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the above meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 20 July 2026.
2. A member entitled to attend and vote at the Adjourned AGM convened by the above notice shall be entitled to appoint another person as his proxy to attend and, subject to the provisions of the articles of association of the Company, vote instead of him. A proxy need not be a member of the Company.
3. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share of the Company as if he were solely entitled thereto, but if more than one of such joint holders be present at the Adjourned AGM, the vote of the joint holder whose name stands first on the register of members of the Company in respect of the joint holding who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
4. In order to be valid, the form of proxy for use at the Adjourned AGM must be deposited together with a power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
5. As at the date of this notice, the board of Directors consists of Mr. Ji Changqun, Ms. Du Wei, Mr. Shen Chen and Mr. Ge Jinzhu (all being executive Directors), and Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun (all being independent non-executive Directors).
6. The Adjourned AGM is expected to be concluded within a day. Shareholders (in person or by proxy) attending the Adjourned AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the Adjourned AGM shall produce their identity documents.
7. References to time and dates in this notice are in Hong Kong time and dates.