豐盛
FULLSHARE

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 SUSPENSION OF TRADING

Reference is made to the announcements of Fullshare Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 26 February 2026, 31 March 2026 and 17 April 2026 (the "**Announcements**") in relation to, among others, the delay in publication of the annual results of the Company for the financial year ended 31 December 2025 and the suspension of trading in the shares of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). China High Speed Transmission Equipment Group Co., Limited ("**CHS**", which is a company listed on the Stock Exchange with the stock code of 658) is a material subsidiary of the Company. Trading in CHS's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026, as announced by it on 31 March 2026. CHS has not published its unaudited management accounts pursuant to Rule 13.49(3) of the Listing Rules. The Board is of the view that it would be inappropriate for the Company to publish the unaudited management accounts of the Group for FY2025 at this stage as it may not reflect the financial performance and position of the Group accurately and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

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, 27 April 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.