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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)

POSITIVE PROFIT ALERT

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Fullshare Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After preliminary assessment of the unaudited consolidated financial information of the Group for the year ended 31 December 2025 (the "**Reporting Year**") and based on the information currently available to the Company, the Board wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that the Company would record a profit for the year of not less than RMB400 million for the Reporting Year as compared to a loss for the year ended 31 December 2024 of the Company of approximately RMB7,325 million, achieving a turnaround from loss to profit.

The Board considers that such improvement was primarily attributable to the significant impairments losses of approximately RMB6,629 million relating to the trade receivables and prepayments of the trading business of China High Speed Transmission Equipment Group Co., Ltd. (whose shares are listed on the Stock Exchange, and a major subsidiary of the Company with a principal business in gear transmission equipment) were recognised in year ended 31 December 2024 whereas the relevant impairment is an one-off adjustment in 2024 and therefore, has no impact on the business operation of the Group in the Reporting Year.

As at the date of this announcement, the Company is still in the process of finalising its results for the Reporting Year, the information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated financial information and information currently available, which is not audited or reviewed by the auditor or the audit committee of the Company and may differ from the actual annual results of the Group for Reporting Year. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the Reporting Year, which is expected to be published by the end of June 2026.

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, 10 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.