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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)

CHANGE OF DATE 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; (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); and (c) dated 29 May 2026 regarding the postponement of the Board Meeting (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 hereby announces that a meeting of the Board has been changed to be held on Wednesday, 17 June 2026 for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 December 2025 and publication of the same, and considering the recommendation on the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company 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 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, 11 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.