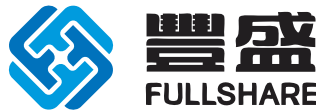


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## Fullshare Holdings Limited

### 豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2020

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 27 April 2020 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 29 May 2020 (the “**AGM**”). Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Director(s)**”) of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 29 May 2020.

The poll results in respect of the Resolutions taken at the AGM are as follows:

| ORDINARY RESOLUTIONS |  |  | Number of Votes (%)      |                     |                             |
|----------------------|--|--|--------------------------|---------------------|-----------------------------|
|                      |  |  | For                      | Against             | Total number of Shares cast |
| 1.                   | To receive and adopt the audited consolidated financial statements and reports of the Directors and auditor of the Company for the year ended 31 December 2019 |  | 7,985,378,801<br>100.00% | 0<br>0.00%          | 7,985,378,801               |
| 2.                   | (a)  | To re-elect Mr. Lau Chi Keung as an independent non-executive Director   | 7,972,370,420<br>99.84%  | 13,008,381<br>0.16% | 7,985,378,801               |
|                      | (b)  | To re-elect Mr. Tsang Sai Chung as an independent non-executive Director | 7,972,370,420<br>99.84%  | 13,008,381<br>0.16% | 7,985,378,801               |

| ORDINARY RESOLUTIONS   |   | Number of Votes (%)      |                      |                             |
|--|---|--------------------------|----------------------|-----------------------------|
|  |   | For                      | Against              | Total number of Shares cast |
| 3.   | To authorise the Board to fix the Directors' remuneration   | 7,985,378,801<br>100.00% | 0<br>0.00%           | 7,985,378,801               |
| 4.   | To re-appoint Baker Tilly Hong Kong Limited as auditor and to authorise the Board to fix its remuneration   | 7,985,378,801<br>100.00% | 0<br>0.00%           | 7,985,378,801               |
| 5.   | To grant a general mandate to the Directors to issue, allot and otherwise deal with the additional Company's shares ( <i>Note</i> )                       | 7,839,322,247<br>98.17%  | 146,056,554<br>1.83% | 7,985,378,801               |
| 6.   | To grant a general mandate to the Directors to repurchase the Company's shares ( <i>Note</i> )  | 7,985,378,801<br>100.00% | 0<br>0.00%           | 7,985,378,801               |
| 7.   | To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution no. 5 ( <i>Note</i> ) | 7,839,322,247<br>98.17%  | 146,056,554<br>1.83% | 7,985,378,801               |
| <b>As more than 50% of the votes were cast in favour of the above Resolutions, these Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM.</b> |   |                          |                      |                             |

*Note:* Please refer to the Notice for full version of the relevant Resolutions.

As at the date of the AGM, total number of issued shares of the Company (the “**Shares**”) was 19,705,391,731 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated their intention in the Circular to vote against the proposed Resolutions or to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 29 May 2020

*As at the date of this announcement, the executive Directors are Mr. Ji Changqun, Ms. Du Wei and Mr. Shen Chen; and the independent non-executive Directors are Mr. Lau Chi Keung, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.*