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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: 607)



(Incorporated in the Cayman Islands with limited liability)
(Stock code: 658)

JOINT ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement of Fullshare Holdings Limited (“**Fullshare**”) and China High Speed Transmission Equipment Group Co., Ltd. (“**CHS**”) dated 30 March 2021 (the “**Announcement**”) in relation to, among other things, the Equity Transfer Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular of Fullshare and the circular of CHS (collectively, the “**Circulars**”) containing, among other things, further details of the Equity Transfer Agreement and the transactions contemplated thereunder will be despatched to the Fullshare Shareholders and the CHS Shareholders, respectively, in full compliance with the requirements under the Listing Rules on or before 30 April 2021.

As additional time is required to prepare and finalise certain information to be included in the Circulars, it is expected that the despatch date of the Circulars will be postponed to a date falling on or before 21 May 2021.

By order of the board of
Fullshare Holdings Limited
JI CHANGQUN
Chairman

By order of the Board
**China High Speed Transmission
Equipment Group Co., Ltd.**
HU JICHUN
Chairman

Hong Kong, 30 April 2021

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

As at the date of this joint announcement, the executive directors of CHS are Mr. Hu Jichun, Mr. Hu Yueming, Mr. Chen Yongdao, Mr. Wang Zhengbing, Mr. Zhou Zhijin, Ms. Zheng Qing, Mr. Gu Xiaobin and Mr. Fang Jian; and the independent non-executive directors of CHS are Dr. Chan Yau Ching, Bob, Ms. Jiang Jianhua, Mr. Jiang Xihe and Mr. Nathan Yu Li.

* For identification purpose only