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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 4 JUNE 2021

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 28 April 2021 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 4 June 2021 (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 4 June 2021.

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 2020		8,232,000,493 99.95%	3,845,000 0.05%	8,235,845,493
2.	(a)	To re-elect Ms. Du Wei as an executive Director	8,026,441,649 97.46%	209,403,844 2.54%	8,235,845,493
	(b)	To re-elect Mr. Chow Siu Lui as an independent non-executive Director	7,834,951,052 95.13%	400,894,441 4.87%	8,235,845,493

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
3.	To authorise the Board to fix the Directors' remuneration	8,235,845,493 100.00%	0 0.00%	8,235,845,493
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor and to authorise the Board to fix its remuneration	8,186,515,489 99.40%	49,330,004 0.60%	8,235,845,493
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the additional Company's shares (<i>Note</i>)	7,881,921,056 95.70%	353,924,437 4.30%	8,235,845,493
6.	To grant a general mandate to the Directors to repurchase the Company's shares (<i>Note</i>)	8,235,845,493 100.00%	0 0.00%	8,235,845,493
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>)	7,881,921,056 95.70%	353,924,437 4.30%	8,235,845,493
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.				

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 were 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 on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have 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, 4 June 2021

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.