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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 30 JUNE 2023

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 7 June 2023 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 30 June 2023 (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 (the “**Board**”) of directors (the “**Director(s)**”) of the Company announce that the proposed resolutions nos. 1 to 7 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 30 June 2023. As less than 75% of the votes were cast in favour of the Resolution no. 8, Resolution no. 8 was not passed as a special resolution of the Company by the Shareholders at the AGM.

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 2022	8,464,003,045 97.19%	244,734,730 2.81%	8,708,737,775
2.	(a) To re-elect Mr. Ge Jinzhu as an executive Director	8,708,737,685 99.99%	90 0.01%	8,708,737,775
	(b) To re-elect Mr. Lau Chi Keung as an independent non-executive Director	8,464,003,264 97.19%	244,734,511 2.81%	8,708,737,775
	(c) To re-elect Mr. Tsang Sai Chung as an independent non-executive Director	8,464,003,264 97.19%	244,734,511 2.81%	8,708,737,775

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
3.	To authorise the Board to fix the Directors' remuneration	8,708,737,685 99.99%	90 0.01%	8,708,737,775
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor and to authorise the Board to fix its remuneration	8,708,737,685 99.99%	90 0.01%	8,708,737,775
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the additional Company's shares ( <i>Note</i> )	6,941,685,544 51.08%	6,647,052,231 48.92%	13,588,737,775
6.	To grant a general mandate to the Directors to repurchase the Company's shares ( <i>Note</i> )	7,188,737,685 52.90%	6,400,000,090 47.10%	13,588,737,775
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> )	6,941,685,544 51.08%	6,647,052,231 48.92%	13,588,737,775
<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>				
SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Total number of Shares cast
8.	To adopt the new amended and restated memorandum and articles of association of the Company ( <i>Note</i> )	7,158,143,752 52.68%	6,430,594,023 47.32%	13,588,737,775
<b>As less than 75% of the votes were cast in favour of the above Resolution, this Resolution was not passed as a special resolution 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 26,532,196,731 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 Board would like to reiterate that it is in the best interests of the Company and the Shareholders as a whole (i) to bring the existing memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) in line with amendments made to the Listing Rules and the applicable laws of the Cayman Islands; and (ii) to make certain housekeeping amendments to the Memorandum and Articles of Association for the purpose of clarifying existing practice by adopting the new amended and restated Memorandum and Articles of Association and since Resolution no. 8 was not passed as a special resolution of the Company at the AGM, the Board may consider proposing these amendments again in the future as and when appropriate.

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.

All of the Directors, namely, Mr. Ji Changqun, Ms. Du Wei, Mr. Shen Chen, Mr. Ge Jinzhu, Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun had attended the AGM.

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

Hong Kong, 30 June 2023

*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.*