



Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

Form of proxy for use by shareholders at the Extraordinary General Meeting to be convened on Thursday, 28 December 2023 at 10:00 a.m. (and at any adjournment thereof)

I/We ^(note a) _____
of _____
being the holder(s) of _____ ^(note b) shares of Fullshare Holdings Limited (the "Company")
hereby appoint the Chairman of the Meeting or _____
of _____
to act as my/our proxy ^(note c) at the extraordinary general meeting of the Company (the "Meeting") to be held at Conference Room, Unit 2805, Level 28, Admiralty Centre Tower 1, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 28 December 2023 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

	Ordinary Resolution	For ^(note d)	Against ^(note d)
1.	<p>The disposal (the "Disposal") by the Company and/or its subsidiaries (collectively the "Group") of up to 140,000,000 shares (the "Approved Sale Shares") of US\$0.01 each (the "CHS Share(s)") in the share capital of CHS, a company incorporated in the Cayman Islands with limited liability whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (Stock Code: 658) be and are hereby approved subject to the following conditions:</p> <p>(i) the Group shall disposal all or in part(s) of the Approved Sale Shares held by the Group in the open market through the trading system of the Stock Exchange;</p> <p>(ii) the mandate for the Disposal will be valid for a period of 12 months from the date of passing of this resolution (unless revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company) (the "Mandate Period");</p> <p>(iii) the selling price of each CHS Share shall be based on the prevailing market price of CHS Shares at the time of making the Disposal;</p> <p>(iv) all of the applicable percentage ratios under the Rules Governing the Listing of the Securities on the Stock Exchange for the Disposals are below 75%;</p> <p>(v) the Disposal shall comply with relevant applicable laws and regulations, including any applicable trading regulations in Hong Kong.</p> <p>and the board (the "Board") of directors (the "Director(s)") of the Company be and is hereby authorised for and on behalf of the Company to exercise all the powers of the Company to effect the Disposal from time to time during the Mandate Period (the "Disposal Mandate") and any one Director be and is hereby authorised to do all such acts and things, including but not limited to execution of all documents, which the Director deem necessary, appropriate or desirable to implement and give effect to the Disposal and the transactions contemplated thereunder or in connection with the exercise of the Disposal Mandate.</p>		
	Special Resolutions	For ^(note d)	Against ^(note d)
2.	<p>the Company's new amended and restated memorandum and articles of association, a copy of which has been produced to the Meeting marked "A" and initiated by the chairman of the Meeting, be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect after the close of the Meeting and any Director or the company secretary of the Company be and is hereby authorised to do all things necessary to effect and record the adoption of the Company's new amended and restated memorandum and articles of association.</p>		
3.	<p>subject to the passing of resolution 1 set out in the notice of extraordinary general meeting of the Company dated 13 November 2023 (the "13 November Notice") in relation to the consolidation of every fifty (50) issued and unissued ordinary shares with par value of HK\$0.01 each in the share capital of the Company into one (1) consolidated share with par value of HK\$0.5 each (each a "Consolidated Share") (the "Share Consolidation"), clause 8 of the new amended and restated memorandum of association of the Company and article 3(1) of the new amended and restated articles of association of the Company, both to be adopted by special resolution 2 above be and are hereby further amended to reflect the effect of the Share Consolidation with immediate effect after the close of the Meeting.</p>		
4.	<p>subject to the passing of resolution 2 set out in the 13 November Notice in relation to the increase of authorised share capital of the Company from HK\$400,000,000 divided into 800,000,000 Consolidated Shares to HK\$800,000,000 divided into 1,600,000,000 Consolidated Shares by the creation of an additional 800,000,000 new Consolidated Shares (the "Increase in Authorised Share Capital"), clause 8 of the new amended and restated memorandum of association of the Company to be adopted by special resolution 2 above be and is hereby further amended to reflect the effect of the Increase in Authorised Share Capital with immediate effect after the close of the Meeting.</p>		

Dated the _____ day of _____, 2023

Shareholder's signature ^(notes f, g, h and i): _____

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares (the "Shares") in the capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- Full text of the resolution is set out in the notice of the Meeting dated 30 November 2023.
- Where there are joint holders of any Share, any one of such joint holder may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holder be present at the Meeting, the vote of the joint holder whose name stands first on the register of members of the Company in respect of the joint holding who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
- This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing or, if the shareholder is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof in person should you so wish. In the event that you attend the Meeting after having lodged the form of proxy, it will be deemed to have been revoked.
- Any alterations made to this form of proxy should be initiated by the person who signs the form.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.