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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 EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2023

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 30 November 2023 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company to be held on 28 December 2023 (the “**EGM**”). 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 resolution no. 1 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 EGM held on 28 December 2023. As less than 75% of the votes were cast in favour of the Resolution nos. 2 to 4, Resolution nos. 2 to 4 were not passed as special resolutions of the Company by the Shareholders at the EGM.

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

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Total number of Shares cast
1.	The disposal (the “ <b>Disposal</b> ”) by the Company and/or its subsidiaries (collectively the “ <b>Group</b> ”) of up to 140,000,000 shares (the “ <b>Approved Sale Shares</b> ”) of US\$0.01 each (the “ <b>CHS Share(s)</b> ”) in the share capital of China High Speed Transmission Equipment Group Co., Ltd., 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 “ <b>Stock Exchange</b> ”) (Stock Code: 658) be and are hereby approved subject to the following conditions:	219,125,839 59.06%	151,869,745 40.94%	370,995,584

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Total number of Shares cast
<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 “<b>Mandate Period</b>”);</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 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 “<b>Disposal Mandate</b>”) 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>				
<p><b>As more than 50% of the votes were cast in favour of the above Resolution, this Resolution were duly passed as an ordinary resolution of the Company by the Shareholders at the EGM.</b></p>				

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
2.	The Company's new amended and restated memorandum and articles of association, a copy of which has been produced to EGM marked "A" and initialed by the chairman of EGM, 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 EGM 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.	219,125,939 59.06%	151,869,745 40.94%	370,995,684
3.	Subject to the passing of resolution 1 set out in the notice of extraordinary general meeting of the Company dated 13 November 2023 (the " <b>13 November Notice</b> ") 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 " <b>Consolidated Share</b> ") (the " <b>Share Consolidation</b> "), 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 EGM.	219,125,939 59.06%	151,869,745 40.94%	370,995,684

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
4.	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 “ <b>Increase in Authorised Share Capital</b> ”), 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 EGM.	219,125,939 59.06%	151,869,745 40.94%	370,995,684
<b>As less than 75% of the votes were cast in favour of the above Resolutions, these Resolutions were not passed as special resolutions of the Company by the Shareholders at the EGM.</b>				

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

As at the date of the EGM, total number of issued shares of the Company (the “**Shares**”) was 636,763,934 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM 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 EGM. None of the Shareholders have stated their intention in the Circular to vote against the proposed Resolutions or to abstain from voting at the EGM.

The Board would like to reiterate that it is in the best interests of the Company and the Shareholders as a whole 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 by adopting the new amended and restated Memorandum and Articles of Association and since Resolution no. 2 was not passed as a special resolution of the Company at the EGM, 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 EGM 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 EGM.

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

Hong Kong, 28 December 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.*