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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fullshare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and publication of the same, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 18 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Ji Changqun (Chairman), Ms. Du Wei, Mr. Shen Chen and Mr. Ge Jinzhu; and the independent non-executive directors of the Company are Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun.