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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of Fullshare Holdings Limited (the “**Company**”) dated 30 August 2024 (the “**Circular**”) in relation to the Disposal and notice of EGM. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company noted an inadvertent error in the Circular in relation to the identity of one of the lenders of the Debts owed by the Fullshare DZ Group and would like to clarify as follow:

As informed by China CITIC Financial Asset Management Co., Ltd. (中國中信金融資產管理股份有限公司) (formerly known as China Huarong Asset Management Co., Ltd. (中國華融資產管理股份有限公司)) (“**CITIC Financial Asset Management**”), all the rights in relation to the Debts owed to Huarong International Trust Co., Ltd.* (華融國際信託有限責任公司) as set out on pages 11 and 12 of the Circular have already been transferred to CITIC Financial Asset Management, therefore, all references to “Huarong International Trust Co., Ltd.* (華融國際信託有限責任公司)” or “Huarong” in relation to the Debts and the Existing Guarantees on pages 11,12 and 25 of the Circular shall refer to “China CITIC Financial Asset Management Co., Ltd.”.

Save for the above, all other information contained in the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 16 September 2024

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

* *for identification purposes only*