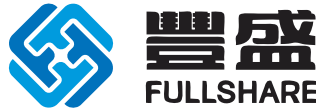


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Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

INSIDE INFORMATION

PROJECT ENTRUSTMENT CONTRACT FOR CONSTRUCTION, OPERATION, MANAGEMENT AND SERVICES

This announcement is made by Fullshare Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (the “**Securities and Futures Ordinance**”), Chapter 571 of the Laws of Hong Kong.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that, during lunch hours on Friday, 27 March 2015, the Company entered into an project entrustment contract for construction, operation, management and services (the “**Contract for Construction, Operation, Management and Services**”) with Hainan Chambow Happy City Development Limited* (海南千博樂城開發有限公司) (the “**Principal**”), an independent third party, in respect of the Happy Island* (樂島) project (the Project of Boao Happy Island International Medical & Tourism Pilot Zone* (博鰲樂島國際醫療旅遊先行區項目), hereafter referred to as the “**BHIIMTZ Project**”) within Hainan Boao Happy City International Medical & Tourism Pilot Zone* (海南博鰲樂城國際醫療旅遊先行區) (hereafter referred to as the “**IMT Pilot Zone**”), with a construction area of approximately 1.44 square kilometers in Boao Township, Qionghai City, Hainan Province, China* (中國海南省瓊海市博鰲鎮).

The BHIIMTZ Project is located within the IMT Pilot Zone, which is situated on both banks of Wanquan River* (萬泉河) between the urban area of Jiaji Township, Qionghai City* (瓊海市嘉積鎮) and the core area of Boao Forum for Asia (博鰲亞洲論壇) and covers a total area of 20.14 square kilometers, including a construction area of 9.96 square kilometers. Established in accordance with the letter No.201333 issued by the State Council of the People’s Republic of China in February 2013, the IMT Pilot Zone is also covered by a total of nine supportive policies in four aspects, namely, preferential policies on healthcare business, land, investment and financing, as well as policies on opening to the world. In addition, the IMT Pilot Zone is China’s first national-level development park featuring international medical and tourism services, low-carbon eco-communities and concentration of international organizations. It is planned to develop the following functions: based on the local biological

resources experimenting the development of medical service, health preservation, scientific research and other industries in relation to international medical tourism; establishing a model for low-carbon low-emission ecological environment; and providing another platform for international cooperation and exchange on relevant fields. According to the planned objectives, the recent development plan of the IMT Pilot Zone focus on introducing internationally advanced medical facilities and institutions. In 15-20 years, the IMT Pilot Zone is planned to be developed into a world-class resort for medical service and health preservation; the IMT Pilot Zone is also projected to become a low-carbon low-emission ecological city conducive to residence and sustainable development by 2020.

Pursuant to the Contract for Construction, Operation, Management and Services, the expected construction horizon of the BHIIMTZ Project is 6 years, during which the Company is fully entrusted to take charge of the construction, operation, management and services for the entire BHIIMTZ Project and provide the following services: (1) handling early necessary procedures for the construction of the BHIIMTZ Project; (2) applying the techniques of green building and low-carbon energy saving and environmental protection to the BHIIMTZ Project in respect of energy-saving diagnosis, transformation, construction, etc.; (3) implementing construction management; and (4) providing asset operation and health management services throughout the process. In return, the Company can pursuant to the Contract for Construction, Operation, Management and Services and other incoming specified contracts, charge fee incomes relating to construction, operation, management and services, including a management fee which amounts to 8% of the total investment on the BHIIMTZ Project. The Company will make use of its experience in green building, green town EPC (Engineering-Procurement-Construction) and EMC (Energy Management Contract) to hold energy-saving activities for the BHIIMTZ Project in multiple aspects, including the application of energy-saving and environmentally friendly construction materials, efficient adjustment of energy systems, measurement and monitoring, application of green construction technology as well as evaluation of the energy efficiency of buildings. The activities aim at improving energy efficiency, reducing operating cost and developing the BHIIMTZ Project into a zero-carbon emission, healthy and happy island with sustainable development and a model for low-carbon eco-city development.

The investment amount on the BHIIMTZ Project is expected to be RMB2 billion and will be audited and confirmed by an engineering project audit institution designated by both the Principal and the Company. The Principal shall pay a quarterly management fee to the Company based on the project investment attributable to each quarter. The management fee and other related fee incomes from the BHIIMTZ Project are derived from the ordinary and usual course of the business of the Company.

By order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 27 March 2015

As at the date of this announcement, the executive Directors are Mr. Ji Changqun, Mr. Shi Zhiqiang, Mr. Wang Bo, Mr. Eddie Hurip, Mr. Zhou Yanwei and Mr. Fang Jian and the independent non-executive Directors are Mr. Lau Chi Keung, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.

* *For identification purposes only*