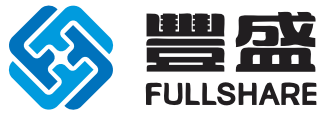


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## Fullshare Holdings Limited

### 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 27 JUNE 2016

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 8 June 2016 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company to be held on 27 June 2016 (the “**EGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM.

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

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Total number of Shares cast
1.	THAT Ernst & Young be and is hereby appointed as auditor of the Company and its subsidiaries to fill the vacancy following the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorized to fix their remuneration.	8,895,174,155 99.98%	1,620,000 0.02%	8,896,794,155 100%

*Notes:*

- (1) Number of shares entitling the holders to attend and vote on the Resolution at the EGM: 15,756,872,500 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.
- (3) Number of shares for holders that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (4) No Shareholder had stated his/its intention in the Circular to vote against the Resolution or to abstain from voting on the Resolution at the EGM.

As more than 50% of the total votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 27 June 2016

*As at the date of this announcement, the executive Directors are Mr. Ji Changqun (Chairman), Mr. Shi Zhiqiang and Mr. Wang Bo; the non-executive Director is Mr. Eddie Hurip and the independent non-executive Directors are Mr. Lau Chi Keung, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.*