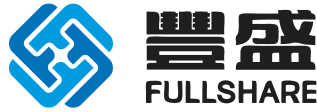


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Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

DISCLOSEABLE AND CONNECTED TRANSACTIONS EXTENSION OF LONG STOP DATE

Reference is made to the announcement of Fullshare Holdings Limited (the “**Company**”) dated 4 July 2016 and the circular of the Company dated 25 August 2016 (the “**Circular**”) in respect of the discloseable and connected transactions. Unless otherwise defined, terms used herein shall have the same meanings as those in the Circular.

EXTENSION OF LONG STOP DATE

As disclosed in the Circular, completion under each of the Transaction Documents is conditional on, *inter alia*, all necessary consents or approvals (including but not limited to any consents or approvals from applicable government authorities, regulatory authorities and stock exchanges) in connection with the transaction contemplated under the Transaction Documents having been obtained, including the approval from the Foreign Investment Review Board in Australia (the “**FIRB Approval**”), on or before 30 September 2016 (the “**Long Stop Date**”) (or such other date as the parties may have agreed in writing).

As at the date of this announcement, all the conditions precedent under the Transaction Documents have been fulfilled except the obtaining of the FIRB Approval with respect to each Transaction Document. As additional time is required for the obtaining of the FIRB Approval, on 30 September 2016, the relevant purchasers and the relevant vendors under each of the Transaction Documents entered into a letter of extension in relation to the extension of the Long Stop Date to 31 December 2016 (or such other date as may be agreed by the parties) under the Transaction Documents.

Save as the above-mentioned, all other terms and conditions in the Transaction Documents remain unchanged with full force and effect.

By order of the Board
Fullshare Holdings Limited
JI Changqun
Chairman

Hong Kong, 30 September 2016

As at the date of this announcement, the executive directors of the Company are Mr. JI Changqun (Chairman), Mr. SHI Zhiqiang and Mr. WANG Bo; the non-executive director of the Company is Mr. Eddie HURIP; and the independent non-executive directors of the Company are Mr. LAU Chi Keung, Mr. CHOW Siu Lui and Mr. TSANG Sai Chung.