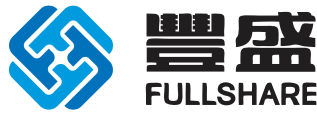


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Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

ANNOUNCEMENT INSIDE INFORMATION

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

The board of directors of the Company received on 28 April 2017 a letter from Mr. Ji Changqun, the controlling shareholder and one of the executive directors of the Company, stating that he is currently arranging to acquire as and when appropriate further shares of the Company on the stock market (by either himself or through his controlled entity) to show his confidence in and support to the Company, subject to full compliance with the Listing Rules and other applicable laws and regulations. He also expressed in the letter the intention that he would support the Company to take all reasonable measures, including share repurchase by the Company on the stock market under the repurchase mandate granted by the shareholders of the Company, to protect the interest of the shareholders of the Company.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 28 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. Ji Changqun, Mr. Shi Zhiqiang and Mr. Wang Bo; and the independent non-executive directors of the Company are Mr. Lau Chi Keung, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.