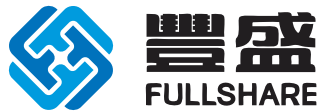


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Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

POSITIVE PROFIT ALERT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Fullshare Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) 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 (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After preliminary assessment of the unaudited consolidated financial information of the Group for the six months ended 30 June 2018 (“**Reporting Period of 2018**”), the Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a turnaround, from a net loss of approximately RMB538 million for the six months ended 30 June 2017 (“**Corresponding Period of 2017**”) to a net profit of approximately RMB472 million for the Reporting Period of 2018. This was mainly attributable to the change in fair value in the Group’s financial instruments, turning from a net loss of approximately RMB1,110 million for the Corresponding Period of 2017 to a net gain of approximately RMB631 million for the Reporting Period of 2018, notwithstanding no gain was recorded in the Reporting Period of 2018 in respect of change in fair value of properties held for sale transferred to investment properties as compared to a net gain of approximately RMB324 million from such change was recorded for the Corresponding Period of 2017.

The information contained in this announcement represents only a preliminary assessment by the Board based on the information currently available to the Company and the unaudited consolidated financial information of the Group for the Reporting Period of 2018, which have not been further reviewed by the audit committee of the Company and may be subject to amendments. Details of the consolidated financial information of the Group for the Reporting Period of 2018 will be disclosed in the Group’s interim results announcement, which is expected to be published by the end of August 2018.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Fullshare Holdings Limited
JI CHANGQUN
Chairman

Hong Kong, 17 August 2018

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