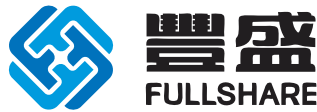


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Fullshare Holdings Limited
豐盛控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00607)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 AUGUST 2018**

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 30 July 2018 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company to be held on 17 August 2018 (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 is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”, and each a “**Resolution**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM.

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

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
1.	To approve the share option scheme of the Company (the “ Share Option Scheme ”) and to authorize the board of directors of the Company to grant options thereunder and to allot, issue and deal with shares pursuant to the Share Option Scheme (<i>Note 1</i>)	7,425,123,550 97.55%	186,555,442 2.45%	7,611,678,992 100.00%
2.	To re-elect Ms. Du Wei as an executive director of the Company	7,608,023,699 99.95%	3,655,293 0.05%	7,611,678,992 100.00%

Notes:

- (1) Please refer to the Notice for full version of the relevant Resolution.
- (2) Number of Shares entitling the holders to attend and vote on all the Resolutions at the EGM: 19,729,061,731 Shares.
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.
- (4) Number of Shares for holders that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (5) None of the Shareholders had stated their intention in the Circular to vote against any Resolution or to abstain from voting at the EGM.

As more than 50% of the total votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

The Company's branch share registrar and transfer office 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, 17 August 2018

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