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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)

SUSPENSION OF TRADING

Reference is made to the announcement of the Fullshare Holdings Limited (the “**Company**”) dated 26 February 2026 (the “**Announcement**”) in relation to, among others, possible delay in publication of the annual results for the financial year ended 31 December 2025 (the “**2025 Annual Results**”) and the possible suspension of trading in the shares of the Company. Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

According to the audit plan prepared by Prism Hong Kong Limited, the auditor of the Company, its audit work on the Company’s consolidated financial statements for FY2025 is expected to be completed by the end of May 2026 at the earliest.

Accordingly, at the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026, pending the release of the 2025 Annual Results by the Company, which is expected to be released by the end of May 2026 at the earliest.

The Company will publish further announcement(s) in due course to inform the Shareholders and its potential investors of (i) the date of the meeting of the Board to consider and approve the 2025 Annual Results; (ii) the date of the release of the 2025 Annual Results; (iii) the date of the despatch of the 2025 Annual Report; and (iv) any material development.

Shareholders and potential investors of the Company 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, 31 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Ji Changqun (Chairman), Ms. Du Wei, Mr. Shen Chen and Mr. Ge Jinzhu; and the independent non-executive directors of the Company are Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun.