



Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 00607)

NOTIFICATION LETTER 通知信函

21 January 2026

Dear Registered Shareholder,

Fullshare Holdings Limited (the “Company”)

– **Notification of publication of Circular containing Notice of Extraordinary General Meeting and Proxy Form (the “Current Corporate Communication(s)”)**

The English and Chinese versions of Current Corporate Communication(s) are available on the website (the “**Website Version**”) of the Company at <http://www.fullshare.com> and the website of HKEXnews at <http://www.hkexnews.hk> or the printed version of Current Corporate Communication(s) is/are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong by completing the change request form (the “**Change Request Form**”) on the reverse side and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 607-ecom@vistra.com to elect for receiving future Corporate Communications (the “**Corporate Communications**”) in printed version or by Website Version. If you post your Change Request Form in Hong Kong, you may use the mailing label in Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason having difficulty in obtaining access to Corporate Communications on the Company’s website, the Company will upon request send the relevant Corporate Communications to you in printed version free of charge.

Should you have any queries relating to this notification letter, please contact the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Fullshare Holdings Limited
Ji Changqun
Chairman

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位登記股東：

豐盛控股有限公司 (「本公司」)

— 有關載有股東特別大會通告及代表委任表格之通函 (「本次公司通訊」) 的發佈通知

本次公司通訊之英文及中文版本已登載於本公司網站 (<http://www.fullshare.com>) 及聯交所披露易網站 (<http://www.hkexnews.hk>) (「網上版本」)，或本公司已按閣下同意的安排附上本次公司通訊之印刷本 (如適用)。

閣下可隨時向本公司的香港股份過戶登記分處發出合理時間的事先書面通知，填妥本函背面之更改申請表格 (「**更改申請表格**」) 並經簽署後，寄回或以專人送達本公司的香港股份過戶登記分處卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓) 或以電郵方式發送至 607-ecom@vistra.com，以選擇日後以印刷本或網上版本收取公司通訊 (「**公司通訊**」)。倘若在香港投寄更改申請表格，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。

倘若閣下已選擇 (或被視為已選擇) 收取公司通訊的網上版本，惟因任何原因以致查閱本公司網站上的公司通訊時出現困難，本公司將於收到閣下要求後向閣下郵寄相關公司通訊的印刷本，費用全免。

閣下如有任何與本通知信函有關的疑問，請在辦公時間內致電本公司香港股份過戶登記分處卓佳證券登記有限公司，電話號碼為 (852) 2980 1333，辦公時間為星期一至星期五 (香港公眾假期除外) 上午九時正至下午五時正。

代表
豐盛控股有限公司
主席
季昌群
謹啟

二零二六年一月二十一日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告；公司年度帳目連同核數師報告以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 季度報告 (如有)；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。

