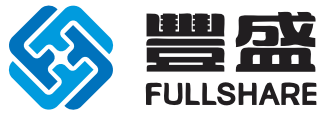


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

(the “Company”)

DIVIDEND POLICY

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has approved the adoption of the guideline on dividend distribution regarding future dividends to be paid by the Company, which shall be effective since 1 January 2019. The Company is committed to maintaining sufficient resources and flexibility to meet the Company’s financial and operational requirements. At the same time, the Company continually seeks ways to enhance shareholders’ value to ensure sustainable long-term yields for shareholders.

Under the dividend policy, the Company gives priority to distributing dividend in cash and shares its profits with its shareholders. The dividend payout ratio shall be determined by the Board at its absolute discretion after taking into account the Company’s financial results, future prospects and other factors, and subject to:

- the Articles of Association of the Company;
- the applicable restrictions and requirements under the laws of the Cayman Islands;
- any banking or other funding covenants by which the Company is bound from time to time;
- the investment and operating requirements of the Company; and
- any other factors that have material impact on the Company.

The Board may consider distributing special dividend to all shareholders, and the amount of which shall be determined and approved by the Board at its absolute discretion.

Under the Cayman Islands Companies Act and the Articles of Association of the Company, all of our shareholders have equal entitlement to dividends and distributions. The Board shall have the right to review the dividend policy from time to time as it deems fit according to the financial and business development requirements of the Company.

By order of the Board
Fullshare Holdings Limited
JI CHANGQUN
Chairman

Hong Kong, 31 December 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.