

FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 00181)

NOTIFICATION LETTER 通知信函

30 April 2025

Dear Non-registered Holder(s)(Note 1),

Fujian Holdings Limited (the "Company")

Notification of publication of Annual Report 2024, Circular dated 30 April 2025 containing Notice of the Annual General Meeting and Proxy form (the "Current Corporate Communication")

The Annual General Meeting of the Company will be held at 10:00 a.m. on Friday, 30 May 2025 at SOHO 1, 6 Floor, IBIS HONG KONG CENTRAL & SHEUNG WAN HOTEL, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong. The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.fujianholdings.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk respectively (the "**Website Version**"). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

If you wish to receive a printed copy of the Current Corporate Communication, please complete the enclosed Request Form for Non-Registered Holder(s) (the "**Request Form**") (with a pre-paid postage mailing label at the bottom of the Request Form) and sign and return it to the Company share registrar (the "**Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail, or by email to is-ecom@vistra.com. A printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

In support of electronic communication by email, non-registered shareholders are recommended to provide your functional email addresses to your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries"). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notification letter for the availability of a Corporate Communication will be sent to you.

Should you have any queries relating to any of the above matters, please call the Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays).

By Order of the Board Fujian Holdings Limited Yang Liyu Executive Director

Notes:

 Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.

2. 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) a notice of meeting; (d) a listing document; and (e) a circular.

各位非登記股東(附註1):

閩港控股有限公司(「本公司」)

2024年年報、日期為2025年4月30日載有股東週年大會通告及代表委任表格之通函之發佈通知(統稱「本次公司通訊」)

本公司之股東週年大會將於2025年5月30日(星期五)上午十時正假座香港上環德輔道西28號宜必思香港中上環酒店6樓SOHO 1舉行舉行。 本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.fujianholdings.com)及香港聯合交易所有限公司(「聯交所」)之網站 (www.hkexnews.hk)(「網站版本」)。本公司建議 閣下閱覽本公司本次公司通訊的網站版本。

倘 閣下擬收取本次公司通訊之印刷本,請填妥隨附之非註冊股東申請表格(「申請表格」)(申請表格下方附有已預付郵費的郵寄標籤),然後簽 署及以郵寄方式交回本公司的股份登記處(「股份過戶登記處」)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)或電郵方式發 送至is-ecom@vistra.com。在收到 閣下之要求後,本公司將免費發送本次公司通訊的印刷本予 閣下。

為了可透過電郵進行電子通訊,本公司建議非登記股東向代 閣下持有股份的銀行、經紀、託管人或代理人(統稱「**中介機構**」)提供有效的電郵 地址。倘本公司沒有收到 閣下的中介機構透過香港中央結算(代理人)有限公司提供 閣下有效的電郵地址或郵寄地址,本公司將不會向 閣 下發送已登載公司通訊的通知信函。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記熱線(852) 2980 1333。



2025年4月30日

附註:

- 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司,而彼等已透過香港中央結算有限公司不時通知本公司,彼等擬收取本公司之公司通訊。
- 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)會議通告;(d)上市文件;及(e)通函。

		REQUEST	FORM 申請	表格	
Го:	Fujian Holdings Limited (the "C (Stock Code: 00181) c/o Tricor Investor Services Limit 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong		致:	閩港控股有限公司 (股份代號:0018 經卓佳證券登記7 香港夏慤道16號 遠東金融中心174	1) 有限公司
I/We w 本人/	ould like to receive the Current Corp 我們現在希望以下列方式收取本公	orate Communication and all f 司本次及將來所有公司通訊文	uture Corporate Commun 件:	cations of the Compar	y in the manner as indicated bel
Please	mark a "" in ONLY ONE of the f	ollowing boxes) (請從下列選掛	睪中, 僅 在其中 一個 空格	丙劃上「 √ 」號)	
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