



閩港控股有限公司
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:

1. 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號宜必思香港中環酒店6樓SOHO 1舉行。本公司之本次公司通訊之中、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。

承董事會命
閩港控股有限公司
執行董事
楊利玉

2025年4月30日

附註：

1. 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。
2. 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

To: **Fujian Holdings Limited (the “Company”)**
(Stock Code: 00181)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：**閩港控股有限公司 (「本公司」)**
(股份代號：00181)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications of the Company in the manner as indicated below:
本人／我們現在希望以下列方式收取本公司本次及將來所有公司通訊文件：

(Please mark a “✓” in **ONLY ONE** of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ to receive a printed copy **in the English version only; OR**
僅收取所有日後公司通訊的英文印刷本；或
- ☐ to receive a printed copy **in the Chinese version only; OR**
僅收取所有日後公司通訊的中文印刷本；或
- ☐ to receive a printed copy **in both the English and Chinese versions.**
同時收取所有日後公司通訊的英文及中文印刷本。

Signature:
簽署：

Date:
日期：

Name:
姓名：

(English 英文)

Contact Phone Number:
聯絡電話：

(in block letters 請以正楷填寫)

Postal Address:
郵寄地址：

(English 英文)

(in block letters 請以正楷填寫)

Notes 附註：

- 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. 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。
- the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
香港聯合交易所有限公司證券上市規則
- By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及其語言版本。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本本公司通訊印刷版本的股東。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《個人資料(私隱)條例》)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本回條上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。



Please cut the mailing label and stick it on an envelope
to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。



Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港