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閩港控股有限公司

FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00181)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Fujian Holdings Limited (the “**Company**”) dated 10 March 2020 in relation to the date of Board Meeting.

The Company would like to clarify that:

A meeting of the Board will be held on Friday, 27 March 2020.

By Order of the Board
Chan Tao Ming Alex
Company Secretary

Hong Kong, 10 March 2020

As at the date of this announcement, the Board comprised Mr. Chen Yangbiao, Ms. Chen Danyun and Mr. Chen Yang as Executive Directors, Mr. Feng Qiang, Mr. Wang Ruilian and Ms. Weng Weijian as Non-executive Directors, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda as Independent Non-executive Directors.

Website : www.fujianholdings.com