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FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00181)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fujian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chen Yangbiao (“**Mr. Chen**”) has resigned as the Chairman and an executive Director with effect from 21 September 2021 due to other work commitments in Mainland China.

Mr. Chen has confirmed that he has no disagreement between with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chen for his contributions to the Group during his tenure of service.

The resignation of Mr. Chen will not result in the number of Directors falling below the minimum quorum. The normal operation of the Board will not be affected. Further announcement(s) will be made by the Company in relation to the appointment of a new Chairman as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Fujian Holdings Limited
Chan Tao Ming Alex
Company Secretary

Hong Kong, 21 September 2021

As at the date of this announcement, the Board comprised 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