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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 TO THE CIRCULAR OF THE COMPANY DATED 28 APRIL 2022

Reference is made to the circular of Fujian Holdings Limited (the “Company”) dated 28 April 2022 (the “Circular”) relating to, among others, the proposed re-election of Directors and the notice of annual general meeting of the Company (the “Notice”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board would like to provide additional information in relation to the re-election of Mr. Lam Kwong Siu (“Mr. Lam”) as an independent non-executive Director at the AGM pursuant code provision B.2.3 of Part 2 of the Corporate Governance Code under Appendix 14 of the Listing Rules.

Mr. Lam has been appointed as an independent non-executive Director since December 2003 and has served as an independent non-executive Director for more than 18 years. Notwithstanding the length of his tenure, the Board considers that Mr. Lam remains independent and should be re-elected for the following reasons:

- (1) The Company has received and reviewed the confirmation of independence of Mr. Lam pursuant to Rule 3.13 of the Listing Rules;
- (2) Throughout Mr. Lam’s directorship with the Company, he has exercised independent judgement and provided objective advice to the management of the Company in respect of various matters of the Group;
- (3) The Board is satisfied that Mr. Lam has the required character, ability, integrity and experience to continue to act as an independent non-executive Director;

- (4) Mr. Lam has not been involved in the management of the Company or any subsidiary within the Group; and
- (5) Mr. Lam is free from any business or other relationships or circumstances which could materially interfere with the exercise of independent judgement.

Have considered the above factors, the Board considers that Mr. Lam remains independent despite the fact that he has served the Company for more than nine years.

Save as disclosed above, the Board confirms that all other information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice, and in that connection, the existing English and Chinese versions of the Circular and the Notice in the form as they are now will continue to be valid.

By Order of the Board
Chan Tao Ming Alex
Company Secretary

Hong Kong, 24 May 2022

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