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CLARIFICATION ANNOUNCEMENT

(1) APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR, (2) APPOINTMENT OF GENERAL MANAGER AND EXECUTIVE DIRECTORS, (3) RESIGNATION OF GENERAL MANAGER AND RE-DESIGNATION OF EXECUTIVE DIRECTOR AND (4) RESIGNATION OF DIRECTORS

Reference is made to the announcement of Fujian Holdings Limited (the “**Company**”) dated 23 June 2022 (the “**Announcement**”) in relation to the appointment of chairman and executive director, appointment of general manager and executive directors, resignation of general manager and re-designation of executive director and resignation of directors.

The Company wishes to clarify that due to typographical error, the correct English name of Ms. LIN Nvchao, as shown on the English version of the Announcement, should be Ms. LIN Nuchao.

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

Hong Kong, 20 July 2022

As at the date of this announcement, the Board comprised Ms. Lin Nuchao, Mr. Yang Liyu and Mr. Zhang Jianmin as Executive Directors, Mr. Wang Ruilian, Ms. Weng Weijian and Ms. Chen Danyun 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