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## **CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Fujian Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “**Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 21 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](http://www.fujianholdings.com)