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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and the Companies Ordinance, the Company will make arrangements to ascertain the Shareholders' preferences to receive future Corporate Communications (i) by electronic means through the Company's Website, or (ii) in printed form.

If the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating an objection from the Shareholder by 25 January 2024, such Shareholders will be deemed to have consented to receiving the Website Version of all Corporate Communications in future.

INTRODUCTION

The Company is pleased to announce that as permitted by Listing Rules, the Articles of Association and the Companies Ordinance (Chapter 622 of the Laws of the Hong Kong) (the "**Company Ordinance**"), the Company will make arrangements described below to ascertain the Shareholders' preferences to receive future Corporate Communications (i) by electronic means through the Company's Website, or (ii) in printed form (either in English or Chinese version only, or in both English and Chinese versions).

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association of the Company and the Companies Ordinance, the following arrangements will be made by the Company:

1. The Company will send the First Letter dated 28 December 2023 together with the reply form (applicable for posting in Hong Kong only) in both English and Chinese, to the Shareholders to enable them to elect for any one of the following options of receiving all future Corporate Communications:
 - (i) to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company's Website; or
 - (ii) to receive by mail the printed version of all future Corporate Communications.

The Reply Form should be duly completed, signed and returned by post using the freepost mailing label at the bottom of the Reply Form or by hand delivery to the Company's Share Registrar, Tricor Standard Limited (the "**Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com on or before 25 January 2024.

The First Letter will specify that if the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection to receiving the Website Version from the Shareholders on or before 25 January 2024, such Shareholders will be deemed, until such Shareholders informs the Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by sending an email to is-ecom@hk.tricorglobal.com, to have consented to receiving the Website Version, and a notification letter of the publication of the Corporate Communications in Website Version on the Company's Website will be sent to such Shareholders in future.

2. With respect to the Shareholders who elect to receive the future Corporate Communications in printed form, the Company will send the Corporate Communications to those Shareholders unless and until they inform the Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by sending an email to is-ecom@hk.tricorglobal.com that they wish to receive all future Corporate Communications by electronic means (through the Website Version).

3. When each future printed Corporate Communication is sent in accordance with the arrangements described above, the Second Letter, together with the Request Form, in both English and Chinese, will be attached to or printed at a prominent place in the relevant Corporate Communication. by completing and returning the Request Form to the Share Registrar by post or by sending an email to is-ecom@hk.tricorglobal.com, a shareholder may at anytime provide his/her/its email address and request to receive the Website Version of future Corporate Communications.
4. For Shareholders who elect to receive the Website Version of future Corporate Communications, the Company will request such Shareholders to provide an email address in the Reply Form or the Request Form for the purposes of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company's website as and when Corporate Communications are published on the Company's website and (ii) all future Actionable Corporate Communications in electronic form from the Company. It is the responsibility of the Shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery" message.

If no valid and functional email address is provided by a Shareholder in the Reply Form or the Request Form or if a Shareholder is otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to such Shareholder by post, (i) a notification letter for the publication of Corporate Communications on the Company's website and (ii) all future Actionable Corporate Communications in printed form, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar for receiving the same.

5. With respect to the Shareholders who elect (or deemed to have chosen) to receive the Website Version of all future Corporate Communications, the Company will send a notification letter of the publication of the Corporate Communications on the Company's Website to such Shareholders at their address as appearing in the Company's register of members maintained by the Share Registrar. The Company will set out in each such notice the steps for notifying the Company of any change of their choice to receive Corporate Communications either in printed form or by electronic means through the Company's Website. If for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Share Registrar or by email to is-ecom@hk.tricorglobal.com promptly send the Corporate Communications to such Shareholders in printed form, in both English and Chinese, free of charge.
6. All future Corporate Communications (in both English and Chinese) in accessible format will be available on the Company's Website at www.fujianholdings.com and the website of HKExnews at www.hkexnews.hk.

7. The Company's Share Registrar is providing a telephone hotline service at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) to enable the Shareholders to make enquiries of the arrangements of the Company described above.
8. The First Letter and the Second Letter will indicate that the Corporate Communications in printed form (in both English and Chinese) will be available from the Company and the Share Registrar upon request, as well as on the Company's Website and the website of HKExnews at www.hkexnews.hk, and that the telephone hotline service has been provided.
9. The Shareholders will have the right at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to the Share Registrar or by sending an email to is-ecom@hk.tricorglobal.com.

RECOMMENDATION

In order to increase efficiency in communication with the Shareholders, to contribute to environmental protection, and for the purpose of saving printing and mailing costs, the Company highly recommends the Shareholders to receive future Corporate Communications of the Company in Website Version.

DEFINITIONS

In this announcement, the following expressions shall have the meanings set out below unless the context otherwise requires:

“Actionable Corporate Communications”	any corporate communication from the Company that seeks instructions from holders of any of the Company's securities on how they wish to exercise their rights or make an election as the securities holders of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue
“Articles of Association”	the articles of association of the Company as amended, supplemented or modified from time to time

“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended or supplemented from time to time
“Company”	Fujian Holdings Limited, a company incorporated in Hong Kong with limited liability, the issued Shares of which are listed and traded on the Main Board of the Stock Exchange (Stock Code: 00181)
“Company’s Website”	www.fujianholdings.com
“Corporate Communication(s)”	Any document(s) issued or to be issued by the Company for the information or action of holders of any of the securities of the Company or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms
“First Letter”	a letter dated 28 December 2023 to be sent by the Company to the Shareholders together with the Reply Form
“Hong Kong”	The Hong Kong Special Administrative Region of The People’s Republic of China
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange
“Request Form”	contains a request form (with a freepost mailing label for posting in Hong Kong) to be sent together with the Second Letter
“Reply Form”	contains a reply form (with a freepost mailing label for posting in Hong Kong) to be sent together with the First Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with the Request form when the Company disseminates future Corporate Communications

“Shareholder(s)”	holder(s) of shares of the Company
“Share Registrar”	Tricor Standard Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications published in electronic form, in both English and Chinese, on the Company’s Website

By Order of the Board
FUJIAN HOLDINGS LIMITED

Lin Nuchao

Chairman of the Board and Executive Director

Hong Kong, 28 December 2023

As at the date of this announcement, the executive directors are Ms. Lin Nuchao, Mr. Yang Liyu and Mr. Zhang Jianmin; the non-executive directors are Mr. Wang Ruilian, Ms. Weng Weijian and Ms. Chen Danyun; the independent non-executive directors are Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda.