



閩港控股有限公司
FUJIAN HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00181)

28 December 2023

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

Dear Shareholders,

In accordance with Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the articles of association of Fujian Holdings Limited (the “**Company**”) and Company Ordinance (Cap.622 of the Laws of Hong Kong), the Company will make arrangements described below to ascertain your preferences to receive future corporate communication(s) (“**Corporate Communication(s)**”) of the Company, which means 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, 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, in the following manners:

- (i) to read the website version of all future Corporate Communications in electronic form published on the Company’s website at www.fujianholdings.com (the “**Website Version**”) in place of printed copies, and to receive a printed notification letter or by email of the publication of the Website Version of the Corporate Communications on the Company’s website; or
- (ii) to receive by mail the printed versions of all future Corporate Communications.

In order to increase efficiency in communication with shareholders of the Company, to contribute to environmental protection, and for the purpose of saving printing and mailing costs, the Company highly recommends you to select the Website Version. To make your election, please mark “✓” in the appropriate box on the enclosed Reply Form (the “**Reply Form**”), sign and return it by post using the mailing label at the bottom of the Reply Form (if post in Hong Kong) or by hand delivery to the Company’s share registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “**Share Registrar**”).

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 you on or before 25 January 2024, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you in future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

You are entitled at any time to change your elected choice of 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. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason, you 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 you in printed form, in both English and Chinese, free of charge.

Please note that all future Corporate Communications will be available (a) in printed form from the Company or Share Registrar on request and (b) in accessible format on the Company’s website at www.fujianholdings.com and the website of HKExnews at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact Enquiry Hotline of the Company’s share registrar, Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
FUJIAN HOLDINGS LIMITED
Lin Nuchao
Chairman of the Board and Executive Director

Encl.

* “Actionable Corporate Communication” means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

