

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:

- 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 " \checkmark " 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.

Reply Form 回條		
To: Fujian Holdings Limited ("the Company") (Stock Code: 00181) c/o Tricor Standard Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong I/We would like to receive the Corporate Communications* of the Company following boxes) 本人/我們希望以下列方式收取 貴公司之公司通訊*: (請僅在下列其中		× ·
to read the Website Version of all future Corporate Communica printed copies, and to receive an email notification of the publicat 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上 電郵通知; 或	ion of Corporate	e Communication on the Company's Website; OR
in future. If no email address is provided or the email address of the Corporate Communication on the Company's Website Please provide the email address in English Block Letters a Corporate Communications on the website of the Company am (本公司日常會在公司酬認知公司調整術版影響/計畫類3	s provided is not functio and (ii) all future Action nd the email address is d (ii) all future Actionab 5以上提供之電郵地計(i of the availability of the Corporate Communication on the Company's Websit ional, (i), a printed notification letter of the publication of the Website Versio ionable Corporate Communications* in printed form will be sent to you by pos is used for the purpose of receiving (i) all email notification of able Corporate Communications in electronic form from the Company.) Li (如有)。如未有提供電郵地址或所提供之電郵地址無效,本公司將以郵名 D所有 1 後可代採取行動的公司通訊(0)印刷版。請以英文正楷填寫電郵地址 供採取行動的公司通訊。)
to read the Website Version of all future Corporate Communica printed copies, and to receive a printed notification letter of the pr Company's Website; OR 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上 公司網站刊發之通知信函印刷本; 或	ublication of the V	Website Version of the Corporate Communications on the
to receive printed versions of all future Corporate Communication 收取所有日後公司通訊的印刷版本。	ns.	
Name of Shareholder (in ENGLISH BLOCK LETTERS): 股東姓名(以英文正楷填寫):		
Signature Date: 簽署: 日期:		ntact Phone Number: 各電話:
 Please complete all your details clearly in this Reply Form if you download this form from the web. 倚然 国下党领上下或本印绘, 訪 国下清楚填录未成桥所有货料。 If the Company does not receive a duly completed and signed Reply Form or any response in writing indi Website Version of all future Corporate Communications and a notification letter of the publication of the 4 (macA) and 1.5 (macA) and	Corporate Communications 回覆,則 開下將作視為 'ebsite in place of receivir :s的權利。 f the Corporate Communic sm@hk.tricorglobal.com , f the Company in respect of m, j and the second second m, j and the second second m, j and the second second (b) proxy forms, (b)中期報告及(如適用)中 is instructions from its shars is application forms in com g all othernet letters in connet g all contractor, or third rrwise relevand and and parts agent, contractor, or third rrwise relevand for the Pury vant personal data can be r iss. T KALLS INT ALL SECOND SECOND SECOND CHARGE SECOND SECOND SECOND SECOND CHARGE SECOND SECOND SECOND CHARGE SECOND	ns: on the Company's Website will be sent to you in future. 為已同意收取所有日後的公司通訊的劉上版本,而本公司日後將會向 關下發送有 ving printed copies, you have expressly consented to waive the right to receive Corpora nications by providing reasonable prior notice (of not less than 7 days) in writing to Tric ,要求更改彼等已選擇的公司通訊的語言版本及收取方式。 t of the joint holding should sign this Reply Form in order to be valid. tors' report and, where applicable, the summary financial report; (b) the interim report an unection with a right size or open offer, applications forms for assured entitlement une nection with a right size. 包括但不限於 : (a)有關源付股息的選擇表格、(b)有關供股或公開招股的申請表格、 of and choice of language of Corporate Communications of the Company and/or the delive rd party service provider who provides administrative, computer and other services to us la uppessa and need to receive the information. Your email address and telephone number w e made in accordance with the provisions of the Personal Data (Frivacy) Ordinance and a 公司公司通訊的方式及語文版本的選擇,以及/或傳送公司通訊() 该署用途])。我
€		MAILING LABEL 郵寄標籤
 Please cut the mailing label and stick this on an envelope to return the Request Form to us. No postage stamp is required for local mailing 當 閣下寄回此表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票 	Fr	Tricor Standard Limited 卓佳標準有限公司 Sreepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港