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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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Fujian Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 at Room 3306-3308, 33/F., Shun Tak Centre, West Tower, 200 Connaught Road C., Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31<sup>st</sup> December, 2023 and considering the recommendation for payment of final dividend, if any.

By Order of the Board  
Chan Tao Ming Alex  
Company Secretary

Hong Kong, 12 March 2024

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