



閩港控股有限公司  
FUJIAN HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code 股份代號: 00181)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholders.

**Fujian Holdings Limited (the “Company”)**

**Notification of publication of Annual Report 2023, Circular dated 29 April 2024 containing Notice of the Annual General Meeting and Proxy form (the “Current Corporate Communication”)**

The Annual General Meeting of the Company will be held at 2:30 p.m. on Friday, 31 May, 2024 at SOHO 1, 6 Floor, IBIS Hong Kong Central & Sheung Wan Hotel, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong. The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at [www.fujianholdings.com](http://www.fujianholdings.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications <sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company’s share registrar, Tricor Standard Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at [www.fujianholdings.com](http://www.fujianholdings.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)) elect (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board  
Fujian Holdings Limited  
Lin Nuchao  
Executive Director

Note.  
Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form

各位登記股東：

**閩港控股有限公司（「本公司」）**

**2023年年報、日期為2024年4月29日載有股東週年大會通告之通函及代表委任表格（「本次公司通訊」）之發佈通知**

本公司之股東週年大會將於二零二四年五月三十一日（星期五）下午二時三十分假座香港上環德輔道西28號宜必思香港中上環酒店6樓SOHO 1舉行。本次公司通訊之中文、英文版本已分別上載於本公司網站([www.fujianholdings.com](http://www.fujianholdings.com))及香港聯合交易所有限公司（「聯交所」）之網站([www.hkexnews.hk](http://www.hkexnews.hk))（「網站版本」）。我們建議閣下閱覽本公司本次及日後公司通訊 <sup>(附註)</sup> 的網站版本。如 閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如 閣下欲(i)收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本（或收取於本公司網站登載的公司通訊電子版本，以取代印刷本）或(ii)更改所收取的公司通訊印刷本的語言版本，請 閣下填妥在本函背面的變更申請表格，並在變更申請表格上簽名，然後寄回或親自交回本公司之股份過戶登記處，卓佳標準有限公司（「股份過戶登記處」），地址為香港夏慤道16號遠東金融中心17樓。倘若 閣下在香港投寄，可使用變更申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。變更申請表格亦可於本公司網站([www.fujianholdings.com](http://www.fujianholdings.com))及披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如 閣下已選擇（或被視為已選擇）收取於本公司網站登載的本次公司通訊電子版本，惟因故查閱公司通訊上出現困難，只要 閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過郵寄至或送交至股份過戶登記處上述地址或透過電郵至 [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com) 向本公司發出合理書面通知，選擇(i)收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本（或收取於本公司網站登載的公司通訊電子版本，以取代印刷本）或(ii)更改所收取的公司通訊印刷本的語言版本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電股份過戶登記熱線(852) 2980 1333。

承董事會命  
閩港控股有限公司  
執行董事  
林女超

2024年4月29日

附註：  
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告；公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 代表委任表格。

