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 Wednesday, 26 March 2025 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 31st December, 2024 and considering the recommendation for payment of final dividend, if any.

By Order of the Board
Chan Tao Ming Alex
Company Secretary

Hong Kong, 7 March 2025

As at the date of this announcement, the Board comprised Mr. Yang Liyu, Mr. Su Qingpeng and Mr. Zhang Jianmin as Executive Directors, Ms. Weng Weijian, Mr. Huang Songqing and Wu Jingchao 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