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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Fujian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes with take effect from 23 July 2025:

- (1) Ms. Weng Weijian (“**Ms. Weng**”) has resigned as a non-executive Director of the Company; and
- (2) Mr. Yu Xing (“**Mr. Yu**”) has been appointed as a non-executive Director of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Weng has resigned as non-executive Director with effect from 23 July 2025 due to other work commitments in Mainland China.

Ms. Weng has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to sincerely thank Ms. Weng for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Yu has been appointed as the non-executive Director of the Company with effect from 23 July 2025. Mr. Yu, aged 40, currently serves as the Assistant General Manager of Min Xin Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited under stock code: 222) (“**Min Xin Holdings**”). In January 2024. He is also the deputy chief executive of Min Xin Insurance Company Limited, and a director of Fujian Minxin Investments Company Limited and certain subsidiaries of the Min Xin Holdings Limited.

Mr. Yu graduated in the major of accounting from Jiangxi University of Finance and Economics. He is an Auditor in Mainland China. He has extensive experience in accounting and risk management. He has served as an audit assistant, project assistant and project manager of Fujian Branch of Zhongrui Yuehua Certified Public Accountants (Special General Partnership). He was also served as the capital management supervisor of Capital and Finance Department, the senior supervisor and the senior internal control and risk supervisor of Audit Department of Fujian Investment & Development Group Co., Ltd., the controlling shareholder of the Min Xin Holdings. He is also a director of Samba Limited, which is a substantial shareholder of the Min Xin Holdings.

Save as disclosed above, Mr. Yu has no relationship with any other Directors, senior management or substantial or controlling shareholders of the Company, and he has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and does not hold other positions in the Company or its subsidiaries. As at the date of this announcement, Mr. Yu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yu has not entered into a service contract with the Company as a non-executive Director of the Company and his services with the Company does not have a fixed term, nor does he receive any emolument for being a non-executive Director of the Company. In accordance with the articles of association of the Company, Mr. Yu will hold office until the next annual general meeting of the Company and is eligible for re-election at that meeting.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Yu that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Yu for joining the Company.

By Order of the Board
Fujian Holdings Limited
Chan Tao Ming
Company Secretary

Hong Kong, 23 July 2025

As at the date of this announcement, the Board comprised Mr. Yang Liyu, Mr. Su Qingpeng and Mr. Zhang Jianmin as executive Directors Mr. Huang Songqing, Mr. Wu Jingchao and Mr. Yu Xing 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