Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

閩港控股有限公司
FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00181)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of Fujian Holdings Limited (the "**Company**") will be held at SOHO 1, 6 Floor, IBIS HONG KONG CENTRAL & SHEUNG WAN HOTEL, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Thursday, 28 May, 2026 at 10:00 a.m. for the following purposes:

As Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the Reports of the Directors and Auditors for the year ended 31 December, 2025;

2. (i) To re-elect Mr. Zhang Jianmin as Director;

   (ii) To re-elect Mr. Xu Xing as Director;

   (iii) To re-elect Ms. Liu Mei Ling Rhoda as Director; and

   (iv) To authorise the Board of Directors to fix the Directors' remuneration;

3. To appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the board of directors to fix their remuneration;

As Special Business:

To consider and, if thought fit, pass with or without amendments, the following resolutions as Ordinary Resolutions:

4. "**THAT**:

   (a) subject to paragraph (c) of this Resolution, the exercise by the Directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the share capital of the Company and to make or grant offers, agreements and options (including

warrants, bonds, notes, debentures and other securities which carry rights to subscribe for or are convertible into shares) which might require the exercise of such power be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the Directors of the Company during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of Shares issued and allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option, warrants or otherwise) by the Directors of the Company pursuant to the authority in paragraph (a) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined), or (ii) an issue of shares upon the exercise of options granted under any share option scheme or similar arrangement for the time being adopted for the grant or issue of shares or rights to acquire shares in the Company, or (iii) an issue of shares as scrip dividends pursuant to the articles of association of the Company from time to time, or (iv) any issue of shares in the Company upon the exercise of rights of subscription or conversion under the terms of any existing warrants of the Company or any existing securities of the Company which carry rights to subscribe for or are convertible into shares of the Company, shall not exceed 20 per cent of the total number of issued shares of the Company at the date of passing this Resolution, and the said approval shall be limited accordingly; and

(d) for the purpose of this Resolution:

"**Relevant Period**" means the period from the passing of this Resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Companies Ordinance or the articles of association of the Company to be held; and

(iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company;

"**Rights issue**" means an offer of shares in the share capital of the Company open for a period fixed by the Directors of the Company to holders of shares whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such

exclusion or other arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of, any recognised regulatory body or any stock exchange in any territory applicable to the Company)."

5. "**THAT**:

(a) subject to paragraph (b) of this Resolution, the exercise by the Directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or on any other stock exchange on which the shares of the Company may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the number of shares of the Company which the Company is authorized to repurchase pursuant to the approval in paragraph (a) of this Resolution shall not exceed 10 per cent of the total number of issued shares of the Company at the date of passing this Resolution, and the said approval shall be limited accordingly; and

(c) for the purpose of this Resolution: "**Relevant Period**" means the period from the passing of this Resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Companies Ordinance or the Articles of Association of the Company to be held; and

(iii) the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company."

6. "**THAT** conditional upon the passing of Resolutions (4) and (5) as set out in the notice convening this meeting, the general mandate granted to the Directors of the Company to exercise the powers of the Company to allot, issue and deal with shares in the Company pursuant to Resolution (4) set out in the notice convening this meeting be and is hereby extended by the addition to the aggregate number of shares which may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Directors of the Company pursuant to such general mandate of a number representing the aggregate number of shares repurchased by the Company

pursuant to the mandate to repurchase shares of the Company as referred to in Resolution (5) set out in the notice convening this meeting, provided that such extended number of shares shall not exceed 10 per cent of the total number of issued shares of the Company at the date of passing this Resolution."

By Order of the Board
Yang Liyu
Executive Director

Hong Kong, 27 April, 2026

Notes:

1. A member of the Company entitled to attend and vote at the AGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the AGM. A proxy need not be a member of the Company.

2. In the case of joint holders of a share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto in the AGM, but if more than one of such joint holders are present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

3. To be valid, a form of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the AGM.

4. For the purposes of determining shareholders' eligibility to attend and vote at the meeting, the register of members of the Company will be closed. Details of such closures are set out below:

Latest time to lodge transfer documents for registration	4:30 p.m. on 21 May, 2026
Closure of register of members	24 May, 2026 to 28 May, 2026 (both days inclusive)
Record date	28 May, 2026

   During the above closure periods, no transfer of shares will be registered. To be eligible to attend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Tricor Investors Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than the aforementioned latest time.

5. In the event that a black rainstorm warning signal or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at any time after 7:00 a.m. on the date of the AGM, the AGM will be adjourned until further notice.

6. If a black rainstorm warning signal or tropical cyclone warning signal number 8 or above is cancelled at or before 6:30 a.m. on the date of the AGM, and where conditions permit, the AGM will be held as scheduled.

7. In relation to resolution no. 2 in this notice, Mr. Zhang Jianmin, Mr. Yu Xing and Ms. Liu Mei Ling Rhoda will retire at the AGM and will be eligible for re-election. Details of the above Directors that are required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange are set out in Appendix II to the circular of the Company.

8. In relation to the ordinary resolutions set out in resolutions no. 4, 5 and 6 of the above notice, the Directors wish to state that they have no immediate plan to issue any new shares or repurchase any existing shares of the Company.

9. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the AGM convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.

10. Further announcement notifying shareholders of the Company of details (including the date, time and venue) of any adjourned meeting will be posted on the websites of The Stock Exchange of Hong Kong Limited and the Company.

11. As at the date of this notice, the existing Board of Directors comprises nine Directors, including three Executive Directors, namely Mr. Yang Liyu, Mr. Su Qingpeng and Mr. Zhang Jianmin, three Non-executive Directors, namely Mr. Huang Songqing and Mr. Wu Jingchao and Mr. Yu Xing, three Independent Non-executive Directors, namely Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda.