Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.

閩港控股有限公司
FUJIAN HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00181)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to (i) the circular of Fujian Holdings Limited (the **"Company"**) dated 27 April 2026 (the **"Circular"**) and (ii) the notice of the annual general meeting (the **"AGM"**) of the Company dated 27 April 2026 (the **"AGM Notice"**). Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as in the Circular and the AGM Notice.

The Company would like to clarify that the paragraph in relation to the book closure period for the AGM shall commence on 22 May 2026 (instead of 24 May 2026) to 28 May 2026 (both dates inclusive).

Saved as disclosed and clarified above, all information set out in the Circular and AGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice. The form of proxy for use by shareholders at the AGM will remain valid for the AGM.

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

Hong Kong, 28 April 2026

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