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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 COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Fujian Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Tao Ming (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 4 May 2026.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to the abovementioned resignation and cessations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Immediately following the above-mentioned resignation and cessations of Mr. Chan, the Board is pleased to announce that Mr. Lee Man Tai (“**Mr. Lee**”) has been appointed as the Company Secretary with effect from 4 May 2026.

Mr. Lee is a fellow member of both of the Association of Chartered Certified Accountants in the United Kingdom and the Hong Kong Institute of Certified Public Accountants. He graduated from Lingnan University in Hong Kong with a bachelor’s degree in business administration in 2000 and the Hong Kong Polytechnic University with a master’s degree in business administration in 2010. He has been a licensed representative and responsible officer for Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) since 2017 and 2020, respectively. He has accumulated about 25 years of experience in the fields of auditing, accounting, financial management and company secretarial services. He has been serving as the chief financial officer and company secretary of China New Consumption Group Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8275), since June 2021 and August 2021 and re-designated as a joint company secretary in December 2023. He has been serving as the company secretary of Madison Holdings Group Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8057), since March 2026.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office and extend a warm welcome to Mr. Lee on his new appointment.

By Order of the Board
Fujian Holdings Limited
Yang Liyu
Executive Director

Hong Kong, 4 May 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.