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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)

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 August 2026, at Rooms 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 Company’s interim results ended 30 June 2026 and considering the recommendation for payment of a dividend, if any.

By Order of the Board
Fujian Holdings Limited
Lee Man Tai
Company Secretary

Hong Kong, 7 August 2026

As at the date of this announcement, the 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, Mr. Huang Songqing, Mr. Wu Jingchao and Mr. Yu Xing and three independent non-executive Directors, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda.

Website: www.fujianholdings.com