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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)

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fujian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 12 October 2026, Mr. Su Qingpeng (“**Mr. Su**”) has been appointed as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules. Mr. Su, aged 44, joined the Company in March 2025 and responsible for the daily operational management and execution of the overall strategy of the Group as the General Manager and an Executive Director.

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

Hong Kong, 12 October 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