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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Fujian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Report.

In addition to the information disclosed in the section “Management Discussion and Analysis” of the 2022 Annual Report, the Board would like to provide additional information pursuant to paragraph 32(4A) of Appendix 16 to the Listing Rules as follows:

SIGNIFICANT INVESTMENT

As at 31 December 2022, the Company had only one significant investment with a value over 5 per cent of the total assets of the Company as at 31 December 2022. The significant investment represented the direct equity interest of 18.44% held in Fujian Huamin Leasing Company Limited (福建華閩融資租賃有限公司) (“**Fujian Huamin Leasing**”) by the Company as at 31 December 2022. As disclosed in the 2022 Annual Report, Fujian Huamin Leasing is a PRC incorporated company and is principally engaged in the provision of financial leasing and associated services. The investment cost of the significant investment was HK\$76,423,690. The fair value of the equity interest in Fujian Huamin Leasing was HK\$104,515,000 as at 31 December 2022, representing approximately 25.22% of the total assets of the Company as at 31 December 2022. During the year ended 31 December 2022, the significant investment in Fujian Huamin Leasing contributed a share of profit of associates of HK\$6,077,077 and a loss arising on change in fair value of financial assets at fair value through profit or loss of HK\$2,333,000 and no dividend was earned during the year. The Board considers that the significant investment in Fujian Huamin Leasing allows the Group to take advantage of the tax and financial benefits from the China (Fujian) Pilot Free Trade Zone (中國(福建)自由貿易試驗區) and diversify the business of the Group to leasing and associated services within the Fujian Province, PRC and also allow the Group to diversify its streams of income.

The above additional information does not affect other information contained in the 2022 Annual Report and save as disclosed in this announcement, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 13 June 2023

As at the date of this announcement, the Board comprises nine Directors including three executive Directors, namely Ms. Lin Nuchao, Mr. Yang Liyu and Mr. Zhang Jianmin, three non-executive Directors, namely Mr. Wang Ruilian and Ms. Weng Weijian and Ms. Chen Danyun, three independent non-executive Directors, namely Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda.

Website : www.fujianholdings.com