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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Fujian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes with take effect from 7 March 2024 :

- 1) Mr. Wang Ruilian (“**Mr. Wang**”) has resigned as a non-executive Director of the Company; and
- 2) Mr. Huang Songqing (“**Mr. Huang**”) has been appointed as a non-executive Director of the Company.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Wang has reached the retirement age and resigned as the non-executive director of the Company with effect from 7 March 2024.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to sincerely thank Mr. Wang for his

valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Huang has been appointed as the non-executive Director of the Company with effect from 7 March 2024. Mr. Huang, aged 52, currently serves as the Chairman of Huamin Investment Group Co., Ltd. He is responsible for the overall management of over 20 companies under Fujian Tourism Development Group Limited in Hong Kong.

Mr. Huang holds a bachelor's degree in Industrial Management Engineering from Tianjin University of Commerce (天津商業大學) (formerly known as Tianjin Business school (天津商學院)). He has held managerial positions in various departments or wholly-owned and joint ventures of provincial state-owned enterprises in mainland China. From 2002 to 2004, he was assigned to work in Hong Kong for two years. He served as an official in the Fujian Provincial Government State-owned Assets Supervision and Administration Commission from 2012 to 2014. He is familiar with the operational models and related regulations of mainland state-owned enterprises and mixed-ownership enterprises, and has a certain international perspective and extensive experience in management and capital operations.

Mr. Huang has previously held positions such as Deputy General Manager of Dongguan Changming Toy Factory (東莞昌明玩具廠有限公司), Deputy General Manager of Investment Planning Department of Fujian Huamin Industry Group Co., Ltd. (福建華閩實業(集團)有限公司), Director of Operation and Management Department of Fujian Tourism Development Group Co., Ltd. (福建省旅遊發展集團有限公司), Chairman of Fujian Fulv Tourism Co., Ltd. (福建福旅旅遊股份有限公司), Director of Fujian Huamin Industry Group Co., Ltd. (福建華閩實業(集團)有限公司), Director of Fujian Lv Fa Scenic Area Operation Management Co., Ltd. (福建旅發景區運營管理有限公司), and Employee Director of Fujian Tourism Development Group Co., Ltd. (福建省旅遊發展集團有限公司).

Save as disclosed above, Mr. Huang has no relationship with any other Directors, senior management or substantial or controlling shareholders of the Company, and he has not held any directorship in other public companies the securities of which

are listed on any securities market in Hong Kong or overseas in the last three years. As at the date of this announcement, Mr. Huang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Huang has not entered into a service contract with the Company as a non-executive Director of the Company and his services with the Company does not have a fixed term, nor does he receive any emolument for being a non-executive Director of the Company. In accordance with the articles of association of the Company, Mr. Huang will hold office until the next annual general meeting of the Company and is eligible for re-election at that meeting.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Huang for joining the Company.

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

Hong Kong, 7 March 2024

As at the date of this announcement, the Board comprised Ms. Lin Nuchao, Mr. Yang Liyu and Mr. Zhang Jianmin as executive Directors, Ms. Weng Weijian, Ms. Chen Danyun and Mr. Huang Songqing 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