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閩港控股有限公司

FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 181)

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, 28 August 2024, 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 2024 and considering the recommendation for payment of a dividend, if any.

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

Hong Kong, 12 August 2024

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

Website : www.fujianholdings.com