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Fujian Holdings Limited
(Incorporated in Hong Kong with limited liability)
(Stock code: 181)

CHANGE OF SHARE REGISTRAR

The board of directors of Fujian Holdings Limited ("the Company") announces that with effect from **31 October 2024**, the Company's share registrar will be changed to:-

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from **31 October 2024**. Share certificates uncollected after 4:30 p.m. on **30 October 2024** shall be collected from Tricor Investor Services Limited from **31 October 2024** onwards.

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

Hong Kong, 19 September 2024

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