

# 閩港控股有限公司 FUJIAN HOLDINGS LIMITED

(於香港註冊成立之有限公司) (股份代號: 00181)

# 選擇收取公司通訊的語言版本及方式

### 各位股東:

根據香港聯合交易所有限公司證券上市規則第2.07A及2.07B條、閩港控股有限公司(「本公司」)組織章程細則及公司條例(香港法例第622章),本公司將作下述出安排,以確定 閣下選擇收取本公司日後之公司通訊(「公司通訊」)的方式。公司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的文件,其中包括但不限於:(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委派代表書。 閣下可選擇:

- (i) 瀏覽所有日後以電子方式上載於本公司網站www.fujianholdings.com之公司通訊的網上版本(「網上版本」),以代替收取印刷版本,並收取有關公司通訊的網上版本已在本公司網站刊發之通知信函印刷本或透過電郵發予 閣下;或
- (ii) 收取所有日後公司通訊的印刷版本。

為增加與股東溝通的效率、響應環保、節省印刷與郵寄成本,本公司極力推薦 閣下選擇收取公司通訊的網上版本。在作出選擇時,請 閣下於隨本函附上的回條(「回條」)上適當空格內劃上「✔」號,簽署後利用回條下方的郵寄標籤將之以郵遞(如在香港投寄)或專人送達方式本公司的股份過戶登記處卓佳標準有限公司(「股份過戶登記處」),地址為香港夏慤道16號遠東金融中心17樓。

倘本公司於二零二四年一月二十五日或之前尚未收到 閣下正式填妥並簽署的回條或任何表示反對收取網上版本的書面回覆則 閣下將作視為已同意收取所有日後的公司通訊的網上版本,而本公司日後將會向 閣下發送有關公司通訊的網上版本已在本公司網站刊發的通知信函。

如 閣下選擇接收日後公司通訊的網上版本, 閣下需要在回條中提供電郵地址,以便接收(i)公司通訊登載於本公司網站時有關本公司網站發佈相關的電郵通知,以及(ii)本公司日後以電子形式發佈的所有可供採取行動的公司通訊\*。若 閣下在回條中沒有提供有效且可用的電郵地址,或 閣下被視為已同意接收日後公司通訊的網上版本,本公司將透過郵寄方式向 閣下發送(i)在公司網站上發佈公司通訊的公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷版本,直至 閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

閣下有權隨時於合理時間內事先(不少於七天)向股份過戶登記處發出書面通知或發送電郵至is-ecom@hk.tricorglobal.com要求更改 閣下已選擇的公司通訊的收取方式。倘 閣下選擇(或被視為已同意)收取所有日後公司通訊網上版本,基於任何原因在收取或查閱公司通訊網上版本時遇到困難,本公司將應股份過戶登記處接獲書面要求或電郵要求(發送至is-ecom@hk.tricorglobal.com),立即向 閣下發送公司通訊的印刷版本,費用全免。

請注意,就所有日後公司通訊而言, 閣下可以(a)向本公司或股份登記處索取印刷本,及(b)在本公司網站www.fujianholdings.com及香港交易所披露易網站www.hkexnews.hk查閱。

倘 閣下對本信函有任何查詢,請於星期一至星期五(香港公眾假期除外)上午9時至下午6時致電本公司之股份過戶登記處,卓佳標準有限公司諮詢熱線,電話號碼為(852)29801333。

代表 閩港控股有限公司 林女超 董事局主席及執行董事 <sup>謹</sup>郎

二零二三年十二月二十八日

## 附件

\* 「可供採取行動的公司通訊」是指本公司尋求股東指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊,包括但不限於:(a)有關派付股息的選擇表格、(b)有關供股或公開招股的申請表格、(c)有關公開招股既定配額的申請表格、(d)有關收購、合併及股份回購的接納表格,以及(e)有關供股的暫定配額通知書。

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To: Fujian Holdings Limited ("the Company") (Stock Code: 00181)

c/o Tricor Standard Limited 17/F Far East Finance Centre

16 Harcourt Road, Hong Kong

閩港控股有限公司(「本公司」) (股份代號: 00181) 經卓佳標準有限公司轉交 香港夏慤道16號遠東金融中心17樓

Contact Phone Number:

聯絡電話:

I/We would like to receive the Corporate Communications\* of the Company in the manner as indicated below: (Please mark ">" in ONLY ONE of the following boxes)

本人/我們希望以下列方式收取 貴公司之公司通訊\*:(請僅在下列其中一個空格內劃上「✔]號)

	to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive an email notification of the publication of Corporate Communication on the Company's Website; <b>OR</b> 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上版本,以代替收取印刷版本,並收取公司通訊已在本公司網站刊發之電郵通知; <b>或</b>	
	Email Address 電郵地址  (The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's Website in future. If no email address is provided or the email address provided is not functional, (i), a printed notification letter of the publication of the Website Version	
	of the Corporate Communication on the Company's Website and (ii) all future Actionable Corporate Communications" in printed form will be sent to you by post. Please provide the email address in English Block Letters and the email address is used for the purpose of receiving (i) all email notification of publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company). (本公司日後會在公司通訊於本公司網站發佈時發出題如至以上提供之電動地址,如有)。如未有提供電影地址或所提供之電動地址無效,本公司將以郵寄方式向 關下寄發()網上版本已在本公司網站刊發的通知信函子 關下以及(i)所有日後可供採取行動的公司通訊的印刷版。請以英文正楷填寫電郵地址以用作收取()公司通訊已發佈之電動短測,以及(ii)由公司以電子形式發送的可供採取行動的公司通訊。)	
to read the <b>Website Version</b> of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company's Website; <b>OR</b> 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上版本,以代替收取印刷版本,並收取有關公司通訊的網上版本已在本公司網站刊發之通知信函印刷本;或		
	to receive <b>printed versions</b> of all future Corporate Communications. 收取所有日後公司通訊的 <b>印刷版本</b> 。	
	areholder (in ENGLISH BLOCK LETTERS): 以英文正楷填寫):	

Signature

答署:

日期:

Date:

- Please complete all your details clearly in this Reply Form if you download this form from the web. 倘若 图下從網上下載本回條,請 图下清楚填妥本表格所有資料。
  If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 25 January 2024, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications on the Company's Website will be sent to you in future.

  [倘本公司於二零二四年一月二十五日或之前末收到 阁下正式填妥业餐客的回條或表示反對的書面回覆,则 阁下解作规范已同意收取所有日後的公司通訊的網上版本,而本公司日後將會向 阁下餐送有阁公司通讯的剧上版本已本公司朝廷刊授的通知信息。

  By selecting to read the Website Version of Corporate Communications published on the Company's Website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.

  在選擇瀏覽公司通訊之網上版本以代替收取印刷本後,阁下已明示同意放棄收取公司通讯问题本的推利。 2.
- 3.

有關公門指皮院之間,例中語表格。(0)有關哎廳,合計及取的門廳均接兩表格,以及(e)有關供販的智定配稱理知書。
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人養料聲明
Your supply of your email address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt and choice of language of Corporate Communications (the "Purposes"). We may transfer your email address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your email address and telephone number to are a technically relevant to the Purposes and to such parties who are authorised by law to request the information. Your email address and telephone number to are cherwise relevant for the Purposes and need to receive the information. Your email address and relephone number to are a cherwise relevant for the Purposes and need to receive the information. Your email address and relephone number to are cherwise relevant for the Purposes and need to receive the information. Your email address and relephone number to are cherwise relevant for the Purposes and need to receive the information. Your email address and relephone number to a relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request broadless hough by privacy personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request broadless. In the purpose and to the privacy ordinance and any such request broad the privacy ord

(地址如上)的私隱條例事務主任

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing 閣下寄回此表格時,請將此郵寄標籤剪貼於信封上。如在本港投寄, 閣下無需支付郵費或貼上郵票

**Tricor Standard Limited** 卓佳標準有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港