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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)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Fujian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lin Nuchao (“**Ms. Lin**”) has resigned as Chairman and Executive Director of the Company with effect from 13 November 2024 due to other work commitments in Mainland China.

Ms. Lin has confirmed that there is no disagreement between him and the Board, and there is no other matter relating to his resignation that has to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Lin for his contributions to the Group during her tenure of service.

The resignation of Ms. Lin will not result in the number of Directors falling below the minimum quorum. The normal operation of the Board will not be affected. Further announcement(s) will be made by the Company in relation to the appointment of a new Chairman as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 13 November 2024

As at the date of this announcement, the Board comprised 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