



SHANDONG FENGXIANG CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code : 9977)

25 March 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A

Listing Rules !

listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shandong Fengxiang Co., Ltd. Company !

Corporate Communication !

issued by the Company f ! annual accounts together with a copy document; (e) circular; and (f) proxy form. ! report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.fengxiang.com and the HKExnews website at www.hkexnews.hk in place of printed copies HKExnews website to keep up with the publication of Corporate Communications.

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications(Note) from the Company pursuant to the Listing Rules (i.e. through the electronic contract details), you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will send the Actionable Corporate Communications(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form H Share Registrar ! )/ )0 ong or send an email to fengxiang.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request for receiving the Corporate Communications in printed form Printed Form Request ! shall be valid from the receipt date of the relevant Reply Form/email and up to 31 December 2024 Initial Request !. If you want to extend the Printed Form Request after the expiry of the Initial Request, you shall complete and return the Request Form (available from the website of the Company at www.fengxiang.com) or send an email to the H Share Registrar in accordance with the instructions above no later than 31 December each year to extend the Printed Form Request for the next calendar year. Each Printed Form Request shall be valid until 31 December of the relevant calendar year. Shareholder is still entitled to submit the Printed Form Request at any time before 31 December, and the validity period of such Printed Form Request will be up to 31 December of the relevant year.

Should you have any queries relating to this letter, please contact the H Share Registrar at 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board Shandong Fengxiang Co., Ltd. Zhu Lingjie Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, which may include: (a) election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) provisional allotment letters in connection with a rights issue.

2023 12 31

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