



SHANDONG FENGXIANG CO., LTD.

Stock Code 6N - 9LE œ (
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(Stock Code 6N - <• : 9977)

25 March 2024

Dear registered shareholder(s)

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Listing Rules of the Hong Kong Stock Exchange, the Company has adopted the listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023.

Please note that both the English and Chinese versions of the 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.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to fengxiang.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the 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

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