

SHANDONG FENGXIANG CO., LTD.

SHANDONG FENGXIANG CO., LTD.
\$ MRLQW VWRFN FRPSDQ\ LQFRUSRUDWHG LQ WKH 3HRSOH 1V 5HSXEOLF
(Stock Code 6N - 9977)

25 March 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Listing Rules, the Company has adopted the listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shandong Fengxiang Co., Ltd. The Company has issued by the Company for the purpose of disseminating corporate communications in the form of (a) notice of general meeting; (b) annual general meeting document; (c) circular; and (f) proxy form.

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. The Company will also provide printed copies of the Corporate Communications to shareholders upon request.

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.

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 to the Share Registrar & RPSXWHUVKDUH +RQJ .RQJ , QYHVWRU 6HUYLEFHV /LPLWHG DW 0) Office at the Company's Head Office.



Please cut the mailing label and stick