



SHANDONG FENGXIANG CO., LTD.

)! ! d!d b ! d b e! ! ! ! c d! ! b! ! e! bc

(Stock Code : 9977)

25 March 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shandong Fengxiang Co., Ltd. (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communication**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

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 electronic communication is not received for function... the Intermediary... Please refer to the Listing Rules... For more information, please refer to the Listing Rules... If you are a registered shareholder, please refer to the Listing Rules... Should you have any queries, please contact your broker... H Share Registrar... 9:00 a.m. on the following business day... (b) Public holidays

Shandong Fengxiang Co., Ltd.
Linjiu
Chairman

2023 12 31

2.07A

- (a) _____
- (b) _____
- (c) _____
- (d) _____
- (e) _____
- (f) _____

www.fengxiang.com www.hkexnews.hk

183

17M

H Share Registrar
fengxiang.ecom@computershare.com.hk
/ www.fengxiang.com

H

2024 12 31

H

12 31

9

6

2862 8688

5 5 5

b! k!)!



REPLY FORM

To: Computershare Hong Kong Investor Services Limited

H
17M Floor, Hopewell Centre
183 Queen s Road East, Wanchai, Hong Kong

H
183
17M

REMINDER

As a non-registered shareholder, if you wish to receive Corporate Communications* 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



Request for Corporate Communications* in printed form /

(Please mark in the below box if applicable)

Name of the Company : Shandong Fengxiang Co., Ltd.

I/we would like to receive future Corporate Communications* in printed form and noted that this request is valid starting from the receipt date of the request up to 31 December 2024.

* 至 2024 年 12 月 31 日

Name(s) of Non-registered holder(s):

Signature(s): (Notes 3)[

Please use ENGLISH BLOCK LETTERS

Contact number:

Date:

Notes:

