

SHANDONG FENGXIANG CO., LTD.

b bde ddabe(Stock Code : 9977)

25 March 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

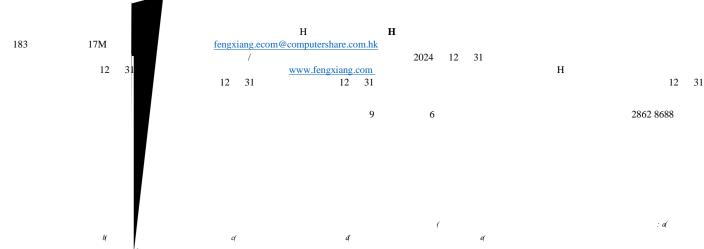
Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shandong Fengxiang 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. ss from the Intermediaries, until such time that the functiona If the Company does not receive your functional email address is provided to the Intermediaries, ions $^{(Note)}$ in printed form in the future. the Company will send the Actionable Corporate Co If you want ve the Corporate Communications lease complete and return the R m on the reve 's H share registr to the C Share Regi Computershare Hong Kong Investor ed, at 17M Floor, Hopewell Ce 3 Queen's Roa Wan Ch ng Kong or send a to fengxiang.e computershare.com.hk specifying you and request to receive the Corp Communication inted fori se note that such r for receiving th orate Communications in printed form 'orm Request") shall be valid fro eceipt date of the ant Reply email and up to 31 ber 2024 (the "I Request"). If you want to extend the P quest after the expiry of the Initial est, you shall co e and retur Request Form (avail rom the website Company at www.fengxiang.com) or to the H Share Registrar in accord with the instruct ibove no la nan 31 December each ar to extend the F Form Request for the next calendar y ed Form Request shall be valid un December of the vant calend ear. Shareholder is sti itled to submit th nted Form Request at any time before 3 er of the relevant year nd the validity period of such Print rm Request will to 31 Dece Should you any queries relating to this letter, please Share Registrar at 2862 8688 durin siness hours from a.m. to 6:00 m. (Hong Kong time), ndays ding Hong Kong public holidays. to Fridays, e faithfully. You By ord of the Board ngxiang Co., Ltd. Shandong Lingjie airman 2.07A 2023 12 31 (b) (a) (d) (c) (e) (f) www.fengxiang.com www.hkexnews.hk Н н



	REP	LY FORM	
Γο: Computershare Hong Kong Inv	vestor Services Limited		
H 17M Floor, Hopewell Centre		H 183	
183 Queen s Road East, Wanch	ai, Hong Kong	17M	
		REMINDER	
Request for Corporate (Please mark ✓ in the below box if applica	Communications* in]	er(s), custodian(s), nominee(s) or HKSCC Nominees Limited through where the state of the state o	
Name of the Con	npany : Shandong Feng	xiang Co., Ltd.	
I/we would like to receive futu 31 December 2024.	are Corporate Communications*	n printed form and noted that this request is valid starting from the receipt date of the re 至 2024 年 12 月 31 日	
Name(s) of Non-registered holder(s)	:	Signature(s): (Notes 3)	
Contact number:	Please use ENGLISH BLOCK LETTER	Date:	

Notes:

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.