



SHANDONG FENGXIANG CO., LTD.

(A c c a c a e d e P e e R e b c C a e d a b )

(Stock Code : 9977)

25 March 2024

Dear 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 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, and you will need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

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

Reply Form

H Share Registrar

If the Company receive your reply such time that the email address is provided to the H Share Registrar, the Company will send actionable Corporate Communications in printed form in the future.

If you wish to receive Corporate Communications in printed form, please complete and return the Request Form on the reverse side to the H Share Registrar via an email to fengxiang.com@computershare.com.hk. Please note that you will need to provide your email address to receive the Corporate Communications in printed form. Please note that you will need to provide your email address to receive the Corporate Communications in printed form.

Initial Request Form shall be valid until the expiry of the Initial Request Form. The Request Form shall be valid until the expiry of the Initial Request Form. The Request Form shall be valid until the expiry of the Initial Request Form. The Request Form shall be valid until the expiry of the Initial Request Form.

Should you have any queries relating to the Request Form, 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.
Zou Lingjie
Chairman

Notes: (a) electronic dissemination of Corporate Communications; (b) electronic dissemination of Corporate Communications; (c) electronic dissemination of Corporate Communications; (d) electronic dissemination of Corporate Communications; (e) electronic dissemination of Corporate Communications; (f) electronic dissemination of Corporate Communications.

2023 12 31

2.07A

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

www.fengxiang.com www.hkexnews.hk

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H fengxiang.com@computershare.com.hk

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2024年3月25日

(c) (d) (e) (a) (b)



REPLY FORM

To: Computershare Hong Kong Investor Services Limited

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

H
183
17M

(Please choose ONLY ONE of the options 1 2 below)
( 1 2 )

Option 1: Provide your email address for receipt of future Actionable Corporate Communications... Your personalized QR code
1
You are NOT required to return this Reply Form if you choose Option 1.

Table with 25 empty cells for data entry.

Option 3: I/we hereby request for receipt of Corporate Communications\* in printed form... receive future Corporate Communications\* in printed copy...

Signature(s): Contact number: Date:

Notes
1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

