SHANDONG FENGXIANG CO., LTD.

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(Stock Code 6Ñ - <• : 9977)

25 March 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A RI WKH 5XOHV *RYHUQLQJ 7KH /LVWLQJ RI 6HFXULWLHV RQ 7KH 6WRFN ([FKDQJH RI +RQJ .RQJ /LPLWHG listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shandong Fengxiang Co., Ltd. WKH &RPSDQ\ LV ZULWLQ LQIRUP \RX WKDW WKH &RPSDQ\ KDV DGRSWHG HOHFWURQLF FRPPXQLFDWLRQ DV WKH PHDQV RI GLVWULEXWLRQ issued by the Company f RU WKH LQIRUPDWLRQ RU DFWLRQ RI KROGHUV RI DQ\ RI LWV and their Associates together with a copy RI WKH DXGLWRUV¶ UHSRUW DQG ZKHUH DSSOLFDEOH LWV summary financial report, (c) notice of meeting, (d) listing WKH 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 DQG \RX ZLOO QHHG WR SURDFWLYHO\ FKHF 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 F RO OHFWLYHO\ WKH ³,QWHUPHGLDULHV´ Intermediaries.

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 RQ WKH UHYHUVH VLGH WR WKH &RPS Share Registrar´ &RPSXWHUVKDUH +RQJ .RQJ ,QYHVWRU 6HUYLFHV /LPLWHG DW 0) RU send an email to

Please cut the mailing label and stick