



SHANDONG FENGXIANG CO., LTD.

(Stock Code : 9977)

25 March 2024

Dear 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. Corporate Communication

issued by the Company for its annual accounts together with a copy of the 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 does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to fengxiang.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request for Printed Form Request

Initial Request extend the Printed Form Request after the expiry of the Initial Request, you shall complete and return the Request Form (available from the website of the Company at www.fengxiang.com) or send an email to the H Share Registrar in accordance with the instructions above no later than 31 December each year to extend the Printed Form Request for the next calendar year. Each Printed Form Request shall be valid until 31 December of the relevant calendar year. Shareholder is still entitled to submit the Printed Form Request at any time before 31 December, and the validity period of such Printed Form Request will be up to 31 December of the relevant year.

Should you have any queries relating to this letter, 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.
Zhu Lingjie
Chairman

2023 12 31

2.07A

- (c) (d) (e) (a) (f) (b)
www.fengxiang.com www.hkexnews.hk

H H 183 17M

H fengxiang.ecom@computershare.com.hk

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REPLY FORM

To: Computershare Hong Kong Investor Services Limited

L H Share Regi

H

17M Floor, Hopewell Centre

183

183 Queen's Road East, Wanchai, Hong Kong

17M

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



<p>Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning your personalized QR code</p> <p><input style="width: 50px; height: 20px; border: 1px solid black;" type="text" value="1"/> _____</p> <p style="text-align: center;">You are NOT required to return this Reply Form if you choose Option 1.</p> <p style="text-align: center;">1</p>	<p style="text-align: center;">Personalized QR Code</p> <p style="text-align: center;">_____</p>
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<p>Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)</p> <p><input style="width: 40px; height: 20px; border: 1px solid black;" type="text" value="3"/> / _____ * _____ ✓ ✓</p> <p>receive future Corporate Communications* in printed copy and noted that this request is valid starting from the receipt date of the request up to 31 December 2024.^(Notes 5)</p> <p style="text-align: center;">2024 12 31 (5)</p>

Signature(s): ^(Notes 1) _____ 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.

