SHANDONG FENGXIANG CO., LTD.

: chbgmlmh d hfi gr bg hki hk m bg ma hi e l i n eb h abg pbma ebf bm eb bebm

(Stock Code : 9977)

25 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 8 : 2 9 : 9 . 1 2 **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(*Note*), the Company recommends you provide your email address by scanning your personalized QR code **Reply Form** 8 ,) . H **Share Registrar**) . 1 / 9 2 □3 , .) 7 8) . 1

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(*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 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** 8 , **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

hm : mhg e hki hk m hf f ngb mhg bl gr hki hk m hf f ngb mhg ma ml dl bgl mn mhgl khf bln kl l nkbmbl ahe kl hg ahp ma r pbla mh k bl ma bk kb amh hk f d g e mhg l ma bln kl l nkbmbl ahe k pab a f r bg en e mhg hkfl bg hgg mhg pbma bob g i r f gm ahb h l kb hk la bob g nkk g r ll i i eb mhg hkfl bg hgg mhg pbma kb amh bln hk hi g h k i i eb mhg hkfl hk llnk gmbma f gm ng k g hi g h k en i i eb mhg hkfl hk i k k gmb eh kbg i bgd i i eb mhg hkfl hk fi ehr k l ko la k l i mg hkfl bg hgg mhg pbma md ho kl f k kl g la k nr dl bg en bg i mg hkfl bg g k eh kl g i mg g i i kho e hkf bgi kmb eh kl g i khobl bhg e eehmf gme mmkl bg hgg mhg pbma kb amh bln

2023 12 31 2.07A

(a) (b)

(c) (d) (e) (f)

www.fengxiang.com **www.hkexnews.hk**

H **H** 183 17M

H fengxiang.ecom@computershare.com.hk

/ 2024 12 31 12 31 [ ]

H 12 31 12 31

12 31

9 6 H 2862 8688

2024 年 3 月 25 日

REPLY FORM

To: Computershare Hong Kong Investor Services Limited
C H Share Regi P **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)

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**

Personalized QR Code

1

You are **NOT required** to return this Reply Form if you choose Option 1.
1

Option 3: **I/we hereby request for receipt of Corporate Communications* in printed form** (Please mark "✓" in the below box if applicable)

3 / * ✓

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)*

* 2024 12 310. Pléas *5)*

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.

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.

lid