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 (Stock Code 6Ñ - <• : 9977)

Dear non-registered shareholder(s),

Pursuant to Rule 2.07A RI WKH 5XOHV *RYHUQLQJ 7KH /LVWLQJ RI 6HFUXLWLHV Lisong Rules 6XQG HNU (FKID QIB DQ VLR listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shandong Fengxiang Co., Ltd. ("the Company") LV XULWLQ LQIRUP IRX WKDW WKH &RPSDQ KDV DGRSWHG HOHFWURQLF Corporate Communication Disclosure Policy (HEDW RPHHQ) B U GVR H ZHPHQ issued by the Company FRU WKH LQIRUPDWLRQ RU DFWRQ RI KROGHUV RI DQ RI LWV amib Fack Culture Volgether with Q(5)9 XGLQ RI WKH DXGLRWUV UHSRUW DQG ZKHUH DSSOLFD where applicable is primarily intended for (d) outside of security (d) listing WKH document; (e) circular; and (f) proxy form.

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.

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) On the Internet, send an E-mail to HOO &



Please cut the mailing label and stick