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**Fujing Holdings Co., Limited**

**富景中國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2497)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Fujing Holdings Co., Limited (the “**Company**”) dated 17 March 2025 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on on Friday, 28 March 2025 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and publication of such results announcement, and the recommendation on the payment of a final dividend (if any).

The Board hereby announces that due to change of meeting arrangement, the date of the Board meeting has been rescheduled to be held on Monday, 31 March 2025.

By order of the Board  
**Fujing Holdings Co., Limited**  
**Zhang Yonggang**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 26 March 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Yonggang (Chairman and Chief Executive Officer), Mr. Lyu Zhonghua, Mr. Cui Wei, Mr. Pang Jinhong and Ms. Geng Juan as executive Directors; and Mr. Lam Chik Tong, Dr. Li Junliang and Dr. Wang Wenyuan as independent non-executive Directors.*