SHANDONG FENGXIANG CO., LTD.

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(Stock Code 6Ñ - <• : 9977)

25 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A RI WKH 5XOHV *RYHUQLQJ 7KH /LVWLQJ RI 6HFXULWLHV Listing Rules 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 Company ´ LV ZULWLQJ LQIRUP \RX WKDW WKH &RPSDQ\ KDV DGRSWHG HOHFWURQLF Corporate Communications ´ DQ\ GRFXPHQW issued by the Company IRU WKH LQIRUPDWLRQ RU DFWLRQ RI KROGHUV RI DQ\ RI LWV securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy RI WKH DXGLWRUV¶ UHSRUW DQG ZKHUH DSSO annual report and, where applicable, its summary financial report; (b) the interim 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 DQG \RX ZLOO QHHG WR SURDFWLYHO\ FKHF 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 cod SULQWHG RQ WKH HQFORVHG Reply Form ´ UHSODFHPHQW IRU WKH OHWWHU \RX PD\ DOVR ILOO LQ DQG UHWXUQ WKH Reply Form WR WKH H Share Registrar &RPSXWHUVKDUH +RQJ .RQJ ,QYHVWRU 6HUYLFHV /LPLWHG DW 0)ORRU +RSHZHOO &HQWUH

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 UHFHLYLQJ WKH &RUSRUDWH &RPPXQLFDWLRQV Printed Form Request ´ VKDOO EH YDOLG IRU WKH UHFHLSW GDWH RI WKH Initial Request ´ , I \RX ZDQW WR 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

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