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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 6HFUXULWLV LIRU RILSH 6XOFHN (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 XZLWLQ LQRUP IX WKDW WKH &RPSDQ KDV DGRSWHG HOHWFWRULDOLHQWLYH QDWLRQDO WKLFKRI PHHDWHG BBU DGR FXPPLPH issued by the Company FRU WKH LQIRUPDWLRQ RU DFWRQ RI KROGHUV RI DQ RI LWV amba Fax Culture/Voelcher with @d9) XGLQ RI WKH DXGLRWUV UHSRUW DQG ZKHUH DSSO led end Where applicable is primarily intended for (c) outside of Security (d) listing 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 ,QYHVWUR 6HUYLFHV /LPLWHG DW 0) On the Internet, you can also visit the RPS website at www.rps.com to receive the Corporate Communications in electronic form.



Please cut the mailing label and stick