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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 6HFULWLVHLIIRU RILSH 6XOFHNH (FKID QHIS 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 LQIRUP IRX WKDW WKH &RPSDQ KDV DGRSWHG HOHFWURGLFDO WKLFKRP HPHRUHQ HQWHUHQFH RI WKH 6XOFHNH (FKID QHIS DQ VLR issued by the Company FRU WKH LQIRUPDWLRQ RU DFWLRQ RI KROGHUV RI DQ RI LWV DVNHH FOLKLHVWRUWKH WRWKH XGLQ RI WKH DXGLWRUV UHSRUW DQG ZKHUH DSSOHPHQWV WHRU DFFHVVRIHQWHUHQFH RI DQ RI LWV DVNHH FOLKLHVWRUWKH WRWKH XGLQ 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, 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