

i i S#/* 6Ñ - 9 L€ œ (
 \$ MRLQW VWRFN FRPSDQ\ LQFRUSRUDWHG LQ WKH 3HRSOH¶V 5HSXEOLF F
 Ä j]: ê"A j ¼ ;@k ° @00, 6Ñ - 9L€ œ (Ä
 (Stock Code 6Ñ - <• : 9977)

Dear non-registered shareholder(s),

Pursuant to Rule 2.07A RI WKH 5XOHV *RYHUQLQJ 7KH /LVWLQJ RI 6HFULWLHV Lisong Rules 6XQGHU (FKID QHJ DQ VLRQ 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 /RX WKDW WKH &RPSDQ DVG DGRSWHG HOHFWURQLF Corporate Communication QDWLRQAL RPHHQ RQ R UVR HXPHRQ issued by the Company FRU WKH LQIRUPDWLRQ RU DFWLRQ RI KROGHUV RI DQ RI LWV ariha Fackbuhv together with Q59 XGLQ RI WKH DXGLWRUV UHSRUW DQG ZKHUH DSSOLFDQ Where applicable, the Company intends to (d) notify 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 ,QYHVWUR 6HUYLEHV /LPLWHG DW 0) On the Internet, send an e-mail to: RPS@RPSXWHUVKDUH +RQJ .RQJ



Please cut the mailing label and stick