



Fufeng Group Limited 阜豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock code: 546)
(股份代號: 546)

NOTIFICATION LETTER 通知信函

24 April 2026

Dear Shareholders,

Notification of Publication of 2025 Environmental, Social and Governance Report (the “ESG Report”)

Fufeng Group Limited (the “Company”) hereby notify you that the English and Chinese versions of the ESG Report are now available on the Company’s website at <http://www.fufeng-group.com> and that of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (“HKEXnews Website”).

You may select the “Investor Relations” on the home page of the Company’s website or browse through the HKEXnews Website.

Should you have any queries relating to any of the above matters, please send an email to ir@fufeng-group.com.hk.

Yours faithfully,
For and on behalf of
Fufeng Group Limited
Li Xuechun
Chairman

致各位股東：

刊發2025環境、社會及管治報告(「環境、社會及管治報告」)的通知

阜豐集團有限公司(「本公司」)現謹通知閣下，本公司之環境、社會及管治報告的英、中文版已登載於本公司網站<http://www.fufeng-group.com>及香港交易及結算所有限公司網站www.hkexnews.hk(「港交所網站」)。

請在本公司網站主頁選擇「投資者關係」或在港交所網站瀏覽有關文件。

如閣下對本函內容有任何疑問，請電郵至ir@fufeng-group.com.hk。

代表
阜豐集團有限公司
主席
李學純
謹啟

二零二六年四月二十四日