

**Fuwei Films (Holdings) Co., Ltd.**  
(Incorporated in the Cayman Islands with limited liability)

**NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING**  
to Be Held on September 24, 2022  
(or any adjourned or postponed meeting thereof)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of Fuwei Films (Holdings) Co., Ltd. (the “**Company**”) which was originally convened to be held and adjourned on September 19, 2022 (the “**Original EGM**”) will, as determined by the chairman of the Original EGM, be reconvened and held at No. 387 Dongming Road, Weifang, Shandong 261061, People’s Republic of China., on September 24, 2022 at 10:00 a.m., China Standard Time, and at any adjourned or postponed meeting thereof, for the purposes of considering the business as stated in the notice of EGM dated August 22, 2022.

By Order of the Board  
**Fuwei Films (Holdings) Co., Ltd.**  
Lei Yan  
*Chairman*

September 19, 2022