

**Fuwei Films (Holdings) Co., Ltd.**

*(incorporated in the Cayman Islands as an exempted company with limited liability)*

**NOTICE OF AVAILABILITY**

**NOTICE IS HEREBY GIVEN** that the notice of the extraordinary general meeting of the Company to be convened at No. 387 Dongming Road, Weifang, Shandong, People's Republic of China, on Monday, September 19, 2022 at 10:00 a.m. (China Standard Time), will be available on the Company's website at [fuweiholdings.com/cn/down.aspx](http://fuweiholdings.com/cn/down.aspx) on August 22, 2022.

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

August 22, 2022