

SHAREHOLDERS COMMUNICATION POLICY

1. Purpose

This Policy aims to set out the provisions with the objective of ensuring that the Company's shareholders, both individual and institutional (collectively, "Shareholders"), and, in appropriate circumstances, the investment community at large, are provided with ready, equal and timely access to balanced and understandable information about the Company (including its financial performance, strategic goals and plans, material developments, governance and risk profile), in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.

For the purpose of this Policy, references to the investment community are intended to include the Company's potential investors as well as analysts whom reporting and analysing the Company's performance.

2. General Policy

The Board continues to maintain communication with Shareholders and investment community and will regularly review this Policy to ensure effectiveness. Information shall be communicated to Shareholders and the investment community mainly through the Company's financial reports (interim and annual reports), annual general meeting and special general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited ("SEHK") and its corporate communications and other corporate publications on the Company website.

Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any question regarding this Policy shall be directed to our Company Secretary or Investor Relationship Department.

3. Communication Strategies

(A) Shareholders' enquiries

Shareholders should direct their questions about their shareholdings to our Company's Registrar.

Shareholders and the investment community may at any time make a request for the Company's information to the extent such information is publicly available.

Shareholders and the investment community shall be provided with designated contacts and email addresses of the Company in order to enable them to make any query in respect of the Company.

(B) Corporate Communication *

Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding. Shareholders have the right to choose the language (either English or Chinese).

Shareholders are encouraged to provide, amongst other things, in particular, their email addresses to the Company in order to facilitate timely and effective communications.