

# SINOHOPE TECHNOLOGY HOLDINGS LIMITED

*(Incorporated in the British Virgin Islands with limited liability)*  
(the “**Company**”, and together with its subsidiaries, the “**Group**”)

## SHAREHOLDERS COMMUNICATION POLICY

### 1. PURPOSE

- 1.1 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, corporate activities and governance), 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.
- 1.2 For the purpose of this Policy, references to the investment community is intended to include the Company’s potential investors as well as analysts reporting and analyzing the Company’s performance.

### 2. GENERAL POLICY

- 2.1 The board (the “**Board**”) of directors (the “**Directors**”) shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and its corporate communications and other corporate publications on the Company website.
- 2.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times and regularly review the effectiveness of its communication channels.

### 3. COMMUNICATION STRATEGIES

#### **Shareholders’ enquiries**

- 3.1 Shareholders should direct their questions about their shareholdings to Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong.

- 3.2 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.
- 3.3 Shareholders and the investment community shall be provided with channels such as designated contacts of the Company, email addresses and access to enquiries for them to express their views on various matters affecting the Company and the steps taken to solicit and understand the views of Shareholders and stakeholders of the Company.

#### **Corporate Communication\***

- 3.4 Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.
- 3.5 Shareholders are encouraged to register for the News Alerts services under Market Data on the HKEX's website ([www.hkex.com.hk](http://www.hkex.com.hk)). After registration, they will be notified whenever the Company publishes corporate communications on the website.

#### **Corporate Website**

- 3.5 A dedicated "Investor Relations" section is available on the Company website (<https://www.sinohope.com/>). Information on the Company website is updated on a regular basis.
- 3.6 Information released by the Company to the Stock Exchange is also posted on the Company website immediately thereafter. Such information includes various announcements, financial statements, results announcements, circulars and notices of general meetings and other regulatory disclosures.
- 3.7 All presentation materials provided in conjunction with the Company's annual general meeting and results announcement each year will be made available on the Company website as soon as practicable after their release.
- 3.8 All press releases and newsletters issued by the Company or its subsidiaries will be made available on the Company website.

#### **Shareholders' Meetings**

- 3.9 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
- 3.10 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.
- 3.11 The process of the Company's general meeting will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.

3.12 Board members, in particular, either the chairmen of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

3.13 Shareholders are encouraged to attend shareholders' activities organised by the Company, where information about the Company, including its latest strategic plan, products and services etc. will be communicated.

#### **Investment Market Communications**

3.14 The Company shall participate in a variety of activities, including investor/analyst briefings, media interviews, roadshows, and industry forums to facilitate communication between the Company and Shareholders and investors.

3.15 The Directors and employees of the Company who have contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with the disclosure obligations and requirements under applicable laws and regulations, including the Rules Governing the Listing of Securities on the Stock Exchange.

#### **4. SHAREHOLDER PRIVACY**

4.1 The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

#### **5. CONTACT DETAILS**

5.1 The Company's contact details are available on the Contact Us section on the Company's website.

#### **6. PUBLICATION OF THE POLICY**

6.1 The Policy is available for public access on the Company's website.

16 August 2024

\* *Corporate communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the Directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a circular and a proxy form.*