

Wing Chi Holdings Limited

榮智控股有限公司

Shareholders' Communication Policy

股東通訊政策

Wing Chi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) attaches great importance to communication with shareholders and recognizes its responsibility to maximize shareholder value. To ensure that a two-way communication channel is established between the senior management of the Company and its shareholders and investors, the Group has implemented a number of means to promote greater understanding and dialogue with the investment community. The Group is devoted to enhance its investor relations by communicating with its shareholders and investors in a timely, fair and transparent manner.

榮智控股有限公司(「本公司」，包括其子公司，統稱「本集團」)一向極重視與本公司之股東的溝通與把股東利益最大化的責任。為確保能建立本公司高管人員與股東及投資者之間的相互溝通，本集團已推行若干政策加深投資市場對本公司的了解及對話。本集團致力透過即時、公正及透明的溝通方式與股東及投資者溝通，加強與其投資者的關係。

Shareholders Meetings

股東大會

Annual General Meeting (“**AGM**”) is an important open platform for shareholders participating in discussions and communication with the management of the Group. The Group's senior management is available at the AGM to answer questions from shareholders, and the meeting provides a forum for independent resolutions to be proposed individually on substantial issues. An explanation of the detailed procedures of conducting a poll is provided to shareholders at the commencement of the AGM to ensure that shareholders are familiar with the procedures. The poll results of resolutions proposed at the meeting are available on the Company's website and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) after the AGM.

股東週年大會(「週年大會」)是一個讓股東參與討論，並與本集團的管理層溝通的重要公開平台。本集團的高管人員會在週年大會上回答股東的問題，會議提供平台予股東在重要議題上提出獨立決議。在週年大會開始時亦會向股東說明投票方式及進行表決的詳細程序，以確保股東熟悉該等程序。在會議上提出的決議投票的表決結果會於週年大會後刊載在本公司的網站和香港聯合交易所有限公司(「聯交所」)網站。

Results Announcements and Circulars

業績公告及通函

To achieve a remarkable level of accuracy and transparency for public disclosures, the Group places great emphasis on the preparation of its statutory interim and annual reports. The Group's reports provide an in-depth analysis and discussion of key areas, including macro-economic overview, financial and operational performance and future industry prospects. The annual and interim reports are normally available in July and December of each year respectively.

為使公開披露的準確性和透明度達致高水平，本集團高度重視編制其法定的中期報告和年度報告。本集團的報告提供對主要範疇(包括宏觀經濟的概述、財務和營運表現和未來的行業前景)的深入分析和討論。年報及中期報告一般分別在每年七月和十二月發佈。

On the other hand, the Group issues announcements for any major events or inside information to inform shareholders. For any matters that require approval from shareholders, the Group will follow the requirements of the Stock Exchange to hold an Extraordinary General Meeting (“EGM”) and release circulars to inform shareholders before a specified date, so that shareholders have enough time to prepare for voting.

另一方面，本集團會就任何重大事件或內幕消息發佈通告通知股東。對於任何需要股東批准的事項，本集團將按照聯交所的規定召開臨時股東大會（「臨時大會」）及於指定日期前發佈通函通知股東，以使股東有足夠的時間準備投票。

All published annual reports, interim reports, announcements and circulars are uploaded to the Stock Exchange's website (www.hkexnews.hk) and the Company's corporate website (www.wingchiholdings.com).

所有公佈的年報、中期報告、公告及通函均上載於聯交所網站（www.hkexnews.hk）及本公司的網站（www.wingchiholdings.com）。

Dissemination of Corporate Information

傳播企業訊息

A dedicated investor relations section is available on the Company's corporate website (www.wingchiholdings.com). Through its unwavering and continued effort, the Group has been providing regular updates through press releases, financial statements, company announcements and industry updates to investors, analysts and the media with a view to providing the latest business updates, financials and operational information to the market and enhancing interaction, corporate communication and transparency.

本公司的網站（www.wingchiholdings.com）上設有專屬投資者關係頁面。通過堅定不移的努力，本集團已透過致投資者、分析員和媒體的新聞稿、財務報表、公司公告和行業動向提供定期更新，以向市場提供最新的業務更新、財務和營運信息並加強互動，企業的溝通和透明度。

In the interest of environmental preservation and maintaining effective communication with shareholders, all shareholders are encouraged to browse the Group's corporate website for

updated information.

在環境保護及保持與股東有效溝通的目的下，本公司鼓勵股東透過瀏覽公司網站以獲取最新資訊。

Shareholders' Enquiries

股東查詢

Shareholders may at any time make a request for the Company's information to the extent such information is publicly available. The Shareholders should direct their questions about their shareholdings to the Company's share registrar, the contact details of which are set out as follows:

Tricor Investor Services Limited
Level 22
Hopewell Centre
183 Queen's Road East
Hong Kong
Telephone: 2980 1333
Facsimile: 2810 8185

如屬公開資料，股東可隨時要求索閱本公司資料。股東如對名下持股有任何問題，應向本公司的股份過戶登記處提出，其聯絡方式如下：

卓佳投資者服務處
香港
皇后大道東 183 號
合和中心 22 樓
電話：2980 1333
傳真：2810 8185

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

註：如本文件的英文及中文版本有任何差異，概以英文版本為準。