



SOCAM Development Limited Shareholders Communication Policy

(Adopted on 28 March 2012
and last amended on 11 July 2019)

1. Purpose

- 1.1 This Policy aims to set out the provisions of the Company in relation to communicating with its shareholders, both individual and institutional (collectively, “Shareholders”). The Company endeavours to ensure effective communication between the Company and Shareholders by providing equal and timely access to updated information about the Company. It aims to enable Shareholders to exercise their right in an informed manner, and also allow Shareholders and the investment community to engage actively with the Company.

2. Policy

- 2.1 The Company’s information shall be communicated to Shareholders and the investment community through different channels where practicable, including general meetings, financial reports, Company’s website, corporate announcements etc.
- 2.2 The Company shall deliver relevant and updated information of the Company to Shareholders and the investment community in a timely and effective manner.
- 2.3 The Board shall maintain an on-going dialogue with Shareholders and will review and update this Policy on a regular basis to ensure its effectiveness.

3. Communication Strategies

Shareholders’ Enquiries

- 3.1 Company’s information request from Shareholders is welcomed and will be provided to the extent that the information is publicly available.
- 3.2 Information about individual Shareholder’s details and shareholdings should be directed to the Company’s Branch Share Registrar.

Shareholders’ Meetings

- 3.3 The annual general meetings and other general meetings of the Company are the primary forum for communication between the Company and Shareholders and for Shareholders’ participation. Members of the Board, in particular, the

Chairman of the Board as well as Chairmen of the Audit, Remuneration and Nomination Committees or their duly appointed delegates will attend the annual general meetings to answer Shareholders' questions. The Chairman of the independent board committee or, in his/her absence, other members of the independent board committee will attend any general meeting to approve any connected transaction or other transactions that require independent Shareholders' approval.

- 3.4 Notice of meeting will be sent to Shareholders and posted on the Company's website after being released.
- 3.5 Shareholders are encouraged to attend and 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.
- 3.6 The Company's external auditor will attend the annual general meetings of the Company and will be available to answer any questions that Shareholders may have which are relevant to the conduct of the audit.
- 3.7 Shareholders are encouraged to provide the Company with contact details in order to facilitate timely and effective communications.

Annual Reports

- 3.8 The Company publishes financial reports in respect of its half-year and full-year financial results. These reports are prepared in both Chinese and English versions and will be made available to Shareholders and other stakeholders in a timely manner. Soft copies of these reports are also available on both the websites of the Company and The Stock Exchange of Hong Kong Limited (HKEx).

Corporate Communications*

- 3.9 Corporate communications are provided in a clear and concise format and in both Chinese and English versions.
- 3.10 All corporate communications are available on both the websites of the Company and HKEx.

Corporate Website

- 3.11 A dedicated Investor Relations section is available on the Company's website at <http://www.socam.com>. Information on the Company's website is updated on a regular basis.
- 3.12 Information released by the Company to the HKEx is also posted on the Company's website immediately thereafter. Such information includes

financial statements, corporate announcements, circulars, financial reports, and notices of general meetings.

- 3.13 All press releases issued by the Company or its subsidiaries will be available on the Company's website.

Investment Market Communications

- 3.14 Roadshows, investor conferences, investor and analyst briefings, one-on-one meetings, media interviews etc. will be conducted on a regular basis to facilitate communications among the Company, Shareholders and the investment community.

4. Shareholder privacy

- 4.1 Privacy of Shareholders is strictly respected, and information about Shareholders will not be disclosed without their consent.

5. Company Contacts

- 5.1 For matters in relation to information and shareholdings of Shareholders as stated in the Company's register of shareholders, please contact the Company's Branch Share Registrar in Hong Kong:

Tricor Standard Limited

Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

Telephone: (852) 2980 1333

Fax: (852) 2810 8185

- 5.2 For issues in relation to the Shareholders Communications Policy, please contact the Corporate Communications Department:

Head of Corporate Communications

SOCAM Development Limited

12/F, New Kowloon Plaza, 38 Tai Kok Tsui Road, Kowloon, Hong Kong

Telephone: (852) 2398 4888

Fax: (852) 2787 3874

Email : socamcc@shuion.com.hk

**Corporate Communications refer 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, notice of meeting, circular and proxy form.*