



Shuoao International Holdings Limited

碩奧國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

SHAREHOLDERS COMMUNICATION POLICY

(the “**Policy**”)

(Adopted on 25 March 2022 and last updated on 18 December 2023)

1. Introduction

- 1.1 Shuoao International Holdings Limited (the “**Company**”) is committed to ensuring shareholders of the Company (the “**Shareholders**”) are kept informed of all major developments affecting the state of affairs of the Company.
- 1.2 This Policy aims to set out the provisions with the objective of ensuring that the Shareholders, and, in appropriate circumstances, investment community at large (“**Investment Community**”), are provided with ready, equal and timely access to balanced and understandable information about the Company in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and Investment Community to engage actively with the Company.
- 1.3 For the purpose of this Policy, reference to Investment Community is intended to include the Company’s potential investors as well as analysts reporting and analysing the Company’s performance.

2. General Policy

- 2.1 The board of directors of the Company (the “**Board**”) has established this Policy and will review it on regular basis to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and Investment Community mainly through the Company’s interim and annual financial 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’s website.
- 2.3 Effective and timely dissemination of information to Shareholders and Investment Community shall be ensured at all times. Any question regarding this Policy shall be directed to the company secretary of the Company.

3. Shareholders' Enquiries

- 3.1 Shareholders should direct their questions about their shareholdings to the Company's share registrar and transfer office.
- 3.2 Shareholders and 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 Investment Community shall be provided with designed contact and email address of the Company in order to enable them to make any query in respect of the Company.

4. Corporate Communication

- 4.1 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.
- 4.2 Corporate communication will be provided to Shareholders in both English and Chinese versions to facilitate Shareholder's understanding.

5. Corporate Website

- 5.1 A dedicated Investor Relations section is available on the Company's website (www.shuoaointernational.com) and information thereon will be updated on a regular basis.
- 5.2 Information released by the Company to the Stock Exchange is also published on the Company's website immediately thereafter. Such information includes financial statements, results announcements, circulars, notices of general meetings and associated explanatory documents, etc.
- 5.3 All presentation materials provided in conjunction with the Company's results announcement each year will be made available on the Company's website as soon as practicable after their release.

6. Shareholders' Meetings

- 6.1 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.
- 6.2 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.

- 6.3 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.
- 6.4 Board members, in particular, the chairman of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

7. Investment Market Communications

- 7.1 One-on-one meetings, conference calls, media interviews, marketing activities for investors and specialist industry forums, etc. will be available on a regular basis in order to facilitate communication between the Company, Shareholders and Investment Community.

Where the English and the Chinese texts conflict, the English text prevails.