

# Core Economy Investment Group Limited

(the “Company”, together with its subsidiaries, the “Group”)

## SHAREHOLDERS’ COMMUNICATION POLICY (the “Policy”)

### Purpose

This Policy aims to set out the provisions with the objective of ensuring that the Company’s shareholders and other stakeholders 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 and other stakeholders to engage actively with the Company through general meetings or other proper means.

### General Policy

1. The Board shall maintain an on-going dialogue with Shareholders and other stakeholders, and will regularly review this Policy to ensure its effectiveness.
2. Information shall be communicated to Shareholders and other stakeholders mainly through the Company’s periodical financial announcements and reports and other regulatory disclosures, general meeting(s), as well as other corporate publications on the Company’s website. ([www.ceig.hk](http://www.ceig.hk))
3. Effective, equal and timely dissemination of information to Shareholders and the investment community shall be ensured at all times and the effectiveness of the communication channels will be reviewed regularly.

### Communication Strategies

Information will be communicated to Shareholders in a number of ways, including:

1. Shareholders’ enquiries:
  - a. Shareholders should direct their questions about their shareholdings to the Company’s Registrar. The contact details of the Company’s Registrar are:

Tricor Tengis Limited  
Level 54  
Hopewell Centre  
183 Queen’s Road East  
Hong Kong
  - b. Shareholders and other stakeholders may at any time make a request for the Company’s information to the extent such information is publicly available.

- c. Shareholders who have any query in respect of the Company are encouraged to contact the Company's designated personnel by email to enquiry@ceig.hk or write to the Company at:

Core Economy Investment Group Limited  
Room 1805, 18/F,  
Harbour Centre,  
25 Harbour Road,  
Wanchai, Hong Kong

Telephone: (852) 3792 0608  
Facsimile: (852) 3792 0618

2. Corporate communication:

The Company provides corporate communication in plain language and in both English and Chinese versions to facilitate Shareholders' understanding. Shareholders have the right to choose the language or means of receipt of the corporate communication;

3. Website:

- a. The Company is committed to maintaining a corporate website with general information about the Company and its business. Information on the Company's website will be updated on a regular basis.
- b. All the disclosures and announcements submitted to The Stock Exchange of Hong Kong Limited will be made available on the Company's website as soon as practicable after published; and
- c. Press releases will be made available on the Company's website if any; and
- d. Any information deemed necessary for the purpose of the Policy will be made available on the Company's website as soon as practicable;

4. Shareholders' meetings:

- a. 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;
- b. Appropriate arrangements for the general meetings shall be in place to encourage and facilitate Shareholders' participation;
- c. The Company will monitor and review the process of the Company's general meeting on a regular basis, and, if necessary, make changes to ensure that Shareholders' needs are best served; and

- d. Board members, in particular, the chairman of the Board, the chairmen of Board Committees or their delegates and external auditors will attend annual general meetings to answer Shareholders' questions.

5. Investment Market Communications:

- a. Investor/analysts briefings and one-on-one meetings, roadshows (both domestic and international), 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 the investment community; and
- b. The Company's directors, designated spokespersons and employees 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 the relevant laws and regulations.

#### Shareholder Privacy

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