

SHENZHEN INVESTMENT LIMITED
(the “Company”)

Shareholders Communication Policy

OBJECTIVE

The Company is committed to enhancing long-term shareholder value through regular communication with its shareholders, both individual and institutional (the “Shareholders”).

This Policy sets out the framework that the Company has put in place to promote effective communication with Shareholders.

COMMUNICATION WITH SHAREHOLDERS

A. Shareholders Meetings

The annual general meetings and other general meetings of the Company are the primary forum for communication with Shareholders and for Shareholders participation.

The Company encourages Shareholders to participate in Shareholders’ meetings physically or to appoint proxies to attend and vote at such meetings for and on their behalf if they are unable to attend.

Notices of general meetings and the accompanying papers are provided within a prescribed time prior to the meetings on the websites of the Company (www.shenzheninvestment.com) and Hong Kong Exchanges and Clearing Limited (“HKEx”) (www.hkexnews.hk), and by post to Shareholders.

Shareholders’ meetings are held at a convenient location where the Chairman of the Board of the Company, Directors, and if required, Chairmen of Board committees and representatives from the auditor would be present and are available to answer questions from Shareholders.

B. Company Reports and Announcements

(i) Financial Reporting

The Company reports operating results on a half-yearly basis and produces interim and annual reports in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and other applicable laws and regulations (the “Regulatory Requirements”).

(ii) *Environment, Social and Governance (ESG) Reporting*

The Company reports the ESG topics relevant to its business and its efforts and achievements made in corporate social responsibility and sustainable development during the year in its annual ESG report in accordance with the requirements of Listing Rules. The Company shall continue to engage its stakeholders and report on its progress in those areas.

(iii) *Announcements*

From time to time, in compliance with the Regulatory Requirements or other requirements, the Company releases the Company's results and other information to Shareholders by way of announcements. Besides, the Company issues unaudited contracted sales performance announcement voluntarily on a monthly basis to inform Shareholders of the performance of the Company in a timely manner.

(iv) *Corporate Website*

The Company's website (www.shenzheninvestment.com) provides information on the Company, including Shareholders communication.

In addition to a dedicated "Investor Relations" section in which the annual reports, interim reports, ESG reports, announcements and circulars of the Company are posted as soon as practicable following their release on the website of HKEx, investors presentations and relevant press releases are also made available on the Company's website to facilitate communication between the Company, Shareholders and investment community.

(v) *Investment Market Communication*

To facilitate communication between the Company, Shareholders and investment community, results briefings and one-on-one meetings with analysts are arranged from time to time.

In this regards, Directors and employees of the Company who have contacts with investors, analysts and media are aware of the disclosure obligations and requirements under the Company's policy on handling of confidential information and information disclosure.

COMMUNICATION WITH THE COMPANY

Shareholders may, at any time, direct questions and provide comments and suggestions to Directors or management of the Company. Such questions and comments can be addressed to the Board Office at the below contact details:

Address : 8th Floor, New East Ocean Centre, No. 9 Science Museum Road,
Tsimshatsui, Kowloon, Hong Kong
Email : ir@shumyip.com.hk
Tel : (852) 2723 8113
Fax : (852) 2723 2263

For share registration related matters, such as share transfer and registration, change of name or address, loss of share certificates or dividend warrants, Shareholders can contact the Company's Share Registrar, Tricor Standard Limited, at the below contact details:

Address : Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
Email : is-enquiries@hk.tricorglobal.com
Tel : (852) 2980 1333
Fax : (852) 2861 1465

REVIEW OF THIS POLICY

To ensure that this Policy continues to operate smoothly and effectively in practice, the Board will undertake regular reviews of this Policy having regard to the Regulatory Requirements and the expectations of Shareholders and investors.

March 2022