

**HKR INTERNATIONAL LIMITED**  
**香港興業國際集團有限公司\***  
(the “Company”)

**SHAREHOLDERS’ COMMUNICATION POLICY**

**Purpose**

- The Company places considerable importance on ensuring reliable, effective and timely communications with shareholders. The Company also recognises that people other than shareholders, such as potential investors and investment community and other stakeholders generally may have an interest in information about the Company. This Policy aims to set out the provisions with the objective of ensuring the shareholders of the Company, and in appropriate circumstance, the potential investors and investment community (collectively as “investment community” hereinafter) and other stakeholders are provided with ready, equal and timely access to information about the Company (particularly those required to be disclosed in accordance with the Rules governing The Listing of Securities on The Stock Exchange of Hong Kong (the “Stock Exchange”)).

**General Policy**

- The Board shall maintain an on-going dialogue with the shareholders of the Company (“Shareholders”) and investment community and other stakeholders. Information shall be communicated with Shareholders, investment community and other stakeholders regularly through:-
  - the Company’s financial reports, including interim and annual report, and the environmental, social and governance report
  - disclosures of relevant policies and procedures on company websites, such as Shareholder Communication Policy, Whistleblowing Policy and Anti-Fraud Policy, etc
  - all disclosures submitted to the Stock Exchange in accordance with continuous disclosure obligations
  - regular meetings such as annual general meeting and other general meetings
  - various corporate news and information on the Company’s website
- The Company’s website is regularly updated and all of the above information is accessible via the website : <http://www.hkri.com>.
- The annual general meeting and general meetings of the Company are the primary forum for communication by the Company with its shareholders and for shareholders’ participation. Board members, in particular the chairman or deputy chairman of the Board, chairman of Board committees or their delegates, appropriate management executives and external auditors will attend the annual general meetings to answer Shareholders’ questions. The Company encourages Shareholders’ attendance and participation at general meetings.

- Shareholders and investors can also communicate with the Board, through the Company Secretary and investor relations officer, to make any query in respect of the Company either by post or telephone or fax or email with the contact details as follows: .

By Email	By Mail	By Telephone / Fax
<a href="mailto:cs@hkri.com">cs@hkri.com</a> (for shareholders)	23/F, China Merchants Tower Shun Tak Centre 168- 200 Connaught Road Central Hong Kong	Tel : (852) 2238 1188 Fax : (852) 2521 0705
<a href="mailto:investors@hkri.com">investors@hkri.com</a> (for investors)		

- Shareholders and the investment community may at any time make a request for the Company's information to the extent such information is publicly available.
- Investor/analysts briefings and one-on-one meetings, media interviews, marketing activities for investors etc. will be available from time to time in order to facilitate communication between the Company, Shareholders and the investment community. Directors and employees of the Company who have contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with disclosure obligations and requirements under the Company's Insider Information Policy.
- Shareholders can direct their questions about their shareholdings to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited.
- The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

### **Regular Monitoring of Stakeholder Engagement Activities**

To effectively manage our stakeholder engagement activities :

- The Company will identify all relevant stakeholders and consider stakeholder engagement and communication as an integral part of the Company's strategic planning and management process.
- The Company will conduct stakeholder engagement and communications activities in an inclusive and appropriate manner, thereby incorporating stakeholder feedback into the decision-making process.
- The Company will regularly monitor engagement strategies and periodically report summaries of engagement activities and measurable metrics to the Corporate Governance Committee to assess and evaluate the effectiveness of stakeholder communication channels and related engagement activities.
- The Corporate Governance Committee will regularly discuss and formulate action plans as needed to further improve the Company's communication channels and enhance communication with stakeholders to build and maintain relationships of mutual trust and confidence.

## **Review**

- This Policy is subject to review by the Corporate Governance Committee at least on an annual basis and make appropriate recommendations, as and when required, for the approval of the Board to reflect current best practice in communications with shareholders and stakeholders and to ensure its effectiveness.

Adopted on 26 March 2012 and updated on 16 March 2022

*\*Registered under the predecessor ordinance of the Companies Ordinance, Chapter 622 of the laws of Hong Kong*