



CHINA WANTIAN HOLDINGS LIMITED
中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

(the “**Company**”)

SHAREHOLDERS COMMUNICATION POLICY

1. Purpose

- 1.1 This Policy aims to promote effective communication with shareholders of the Company (the “**Shareholders**”) and enable them to exercise their rights as shareholders in an informed manner and to furnish the investment community with equal and timely access to information about the Company.
- 1.2 For the purpose of this Policy, reference to the investment community is intended to include the Company’s potential investors and analysts reporting and analysing the Company’s performance (where appropriate).

2. General Policy

- 2.1 The board of directors of the Company (the “**Board**”) shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company’s financial reports (interim and annual 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 the investment community shall be ensured at all times. Any question regarding this Policy shall be directed to the Company Secretary.

3. Shareholders’ enquiries

- 3.1 Shareholders should direct their enquiries about their shareholdings and share registrations to the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, via the following channels:

Postal address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Website: <https://www.tricoris.com>
Email: is-enquiries@hk.tricorglobal.com
Telephone: (852) 2980 1333

3.2 The Company will not normally deal with verbal or anonymous enquiries. Shareholders may send their general enquiries to the following:

Postal address: Suite 2106A, 21/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong (For the attention of Company Secretary)

Email: investor@cwth.com.hk

4. Corporate Communication

- 4.1 “Corporate Communication” as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including, but not limited to, the directors’ report and annual accounts together with 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 plain language and in both English and Chinese versions to facilitate Shareholders’ understanding.
- 4.3 The corporate communication of the Company will be published on the Stock Exchange’s website in both English and Chinese and in a timely and consistent manner as required by the Listing Rules.

5. Corporate Website

- 5.1 Information on the Company’s website is updated on a regular basis. A dedicated Investor Relations section is available on the Company’s website.
- 5.2 Information released by the Company to the Stock Exchange is also posted on the Company’s website immediately thereafter. Such information includes financial reports, results announcements, circulars and notices of general meetings and other regulatory disclosures.
- 5.3 Press releases issued by the Company will be made available on the Company’s website.
- 5.4 Information about the business and operation, as well as corporate governance matters of the Company are made available on the Company’s website.

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 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.
- 6.3 Board members, in particular, either the chairmen of the Board and the Board committees, key management executives and the external auditor will attend annual general meetings to answer Shareholders’ questions.

6.4 The chairman of the independent Board committee (if any) should also be available to answer questions at any general meetings to approve a connected transaction or any other transaction that is subject to independent Shareholders' approval.

7. Investment Market Communications

7.1 Investor/analysts briefings and one-on-one meetings, 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.

8. Shareholder Privacy

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

9. Publication and Review of the Policy

9.1 This Policy is available on the website of the Company. A summary of this Policy will be disclosed in the annual Corporate Governance Report.

9.2 This Policy is reviewed and updated regularly by the Board to ensure its effectiveness in upholding high standards of communication with its Shareholders and to reflect current best practice.

(November 2022)