

# **Guangdong Investment Limited**

## **Shareholders' Communication Policy**

### **1. Principles**

- 1.1 Guangdong Investment Limited (the "Company") is dedicated to keep shareholders of the Company ("Shareholder(s)") and other stakeholders (including potential investors) informed of balanced and understandable information about the Company.
- 1.2 The board of directors (the "Board") of the Company is responsible for:
- maintaining on-going dialogue with the Shareholders and encourage them to engage actively with the Company; and
  - establishing a shareholders' communication policy (the "Policy") of the Company and reviewing this Policy on a regular basis to ensure its effectiveness.

### **2. Objective**

- 2.1 The aim of the Policy is to:
- promote effective communication with the Shareholders and other stakeholders;
  - encourage Shareholders actively engaging with the Company; and
  - enable Shareholders to effectively exercise their rights as Shareholders.

### **3. Means of Communication**

#### **3.1 Corporate Communication**

- 3.1.1 "Corporate Communication", as defined in the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), means any document issued or to be issued by an issuer for the information or action of holders of any of its securities or the investing public, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 3.1.2 The Company shall publish Corporate Communication onto the website of the Stock Exchange pursuant to the requirements of the Listing Rules in a timely manner ([www.hkex.com.hk](http://www.hkex.com.hk)).

3.1.3 Shareholders and non-registered holders of securities of the Company shall have the right to choose the language (Chinese and/or English) and the means of receipt (printed or electronic) of the Corporate Communication.

### **3.2 Announcements and Other Documents pursuant to the Listing Rules**

3.2.1 The Company shall publish announcements (on inside information, corporate actions and transactions etc.) and other documents (e.g. Memorandum and Articles of Association) on the Stock Exchange's website in a timely manner in accordance with the Listing Rules.

### **3.3 Corporate Website**

3.3.1 Any information or documents of the Company posted on the Stock Exchange's website will also be published on the Company's website (www.gdi.com.hk).

### **3.4 Shareholders' Meetings**

3.4.1 The annual general meeting and other general meetings of the Company are primary platform for communication between the Company and its Shareholders.

3.4.2 The Company shall provide the Shareholders with relevant information on the resolutions(s) proposed at a general meeting in a timely manner in accordance with the Listing Rules. The information provided shall be reasonably necessary to enable the Shareholders to make an informed decision on the proposed resolution(s).

3.4.3 The Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.

3.4.4 Where appropriate or required, the Chairperson of the Board and other Board members, the chairpersons of board committees or their delegates, and the external auditor should attend general meetings of the Company to answer the Shareholders' questions (if any).

3.4.5 The chairman of the independent board committee (if any) should be available and to answer questions from shareholders at any general meeting to approve a connected transaction or any other transaction that requires independent shareholders' approval.

### **3.5 Shareholders' Enquiries**

#### **3.5.1 Enquiries about Shareholdings and Dividends**

The Shareholders should direct their enquiries about their shareholdings to the Company's Hong Kong share registrar, Tricor Tengis Limited, by accessing the online enquiry service ([www.tricoris.com](http://www.tricoris.com)), sending an email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or call its hotline at (852) 2980 1333, or go in person to its public counter at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

#### **3.5.2 Enquiries about Matters other than Shareholdings and Dividends to be put to the Board and the Company**

The Company will not normally deal with verbal or anonymous enquiries. The Shareholders may send written enquiries to the Company, for the attention of the Company's Chief Financial Officer / Company Secretary by mail to 29th Floor, Guangdong Investment Tower, 148 Connaught Road, Central, Hong Kong, or by facsimile to (852) 2528 4386. For any assistance, Shareholders can also call (852) 2860 4368.

*Note: The Shareholders' information may be disclosed as required by law.*

### **4 Effective Date**

4.1 The Policy is adopted on 19 March 2012 and amended with effect from 30 March 2023.