



**Kam Hing International Holdings Limited**  
(Incorporated in Cayman Islands with limited liability) (the “Company”)

## **Shareholder communication policy**

### **1. Purpose**

The shareholder communication policy (“Policy”) aims to ensure that the shareholders of Kam Hing International Holdings Limited (the “Company”), (“Shareholders”) 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 to exercise their rights in an informed manner, and to allow Shareholders to engage actively with the Company.

### **2. General Policy**

Information shall be communicated to Shareholders 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 (“HKEx”) and its corporate communications and other corporate publications on the website of the Company.

Effective and timely dissemination of information to Shareholders shall be ensured at all times.

### **3. Shareholders' enquiries**

Shareholders should direct their questions about their shareholdings in the Company to the Share Registrar.

Shareholders may at any time make a request for the Company's information to the extent such information is publicly available.

### **4. Corporate communication**

Corporate communication (including interim and annual reports, announcements, circulars, notices of meetings, etc.) will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.

### **5. Corporate website**

The Company shall maintain an official website at [www.kamhingintl.com](http://www.kamhingintl.com). Information on the Company's website will be updated on a regular basis.

### **6. Shareholders' meetings**

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.

The Company will use general meetings as a tool to effectively communicate with Shareholders and allow Shareholders a reasonable opportunity to pose questions to the board of directors ("Board").

Chairmen of Board committees or their delegates and the external auditor will attend the Annual General Meeting to answer Shareholders' questions.