



瑞安房地產  
SHUI ON LAND

## **Shui On Land Limited** **瑞安房地產有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 272)**

### **SHAREHOLDERS COMMUNICATION POLICY**

#### **1. Purpose**

Shui On Land Limited (the “Company”) believes that effective communication with shareholders is essential for enhancing investor relations and investors’ understanding of the Company’s business performance and strategies. The Company also recognizes the importance of transparency and timely disclosure of corporate information, which enables shareholders to make the most informed investment decisions.

As such, the Company has leveraged various channels and platforms to ensure timely release of important messages in relation to the Company.

#### **2. Communication with Shareholders**

##### **2.1 General Meetings**

General meetings of the Company provide the best opportunity for exchange of views between the Board of Directors and the shareholders.

The Chairman of the Board as well as chair of the respective Board committee (or in their absence, other members of the Board committees or failing them, the duly appointed delegates), and where applicable, the independent board committee, are available to answer questions at the shareholders’ meetings. The chair of the independent board committee or, in his or her absence, other members of the independent board committee, is/are also available to answer questions at any general meeting for approval of a connected transaction or any other transaction that is subject to independent shareholders’ approval.

*May 2022*

To the extent as may be permitted under the prevailing applicable rules and regulations, and the memorandum and articles of association of the Company, general meeting of the Company may be conducted either in person or electronically via designated platform.

## 2.2 Corporate Communication

Corporate communication is provided to shareholders in plain language and in both English and Chinese versions. Shareholders have the right to choose the language (either English or Chinese) or means of receipt of the corporate communication (in hard copy or through electronic means).

Corporate communication has the same meaning as that defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time).

## 2.3 Webcast

Recordings of the past three years' webcasts of the Company's interim and annual results briefings are available on the Company's website.

## 2.4 Corporate Website

Information released by the Company on the website of Hong Kong Exchanges and Clearing Limited is also posted on the Company's website. Such information includes but not limited to financial statements, results announcements, circulars, notices of general meetings and associated explanatory documents.

All presentation materials provided in conjunction with the Company's results announcement and other significant events will be made available on the Company's website under the Investor Relations section as soon as practicable after their release.

Electronic newsletters are published on the Company's website on a quarterly basis to provide timely and relevant information pertaining to the Company's business development, only to the extent permitted under the relevant laws, rules and regulations.

## 2.5 Investment Market Communication

The Company conducts and/or attends investor or analyst briefings, one-on-one meetings and roadshows (both domestic and international), media interviews, marketing activities for investors, and specialist industry forums etc. on a regular basis in order to facilitate communication between the Company, shareholders and the investment community.

## 2.6 Enquiries and Contacts

Shareholders may direct their enquiries about the Company to the Board by writing or by sending email to the Company. The contact details are:

Address: 34/F, Shui On Centre, 6-8 Harbour Road, Hong Kong

Email: [sol.ir@shuion.com.cn](mailto:sol.ir@shuion.com.cn)

## 3. **Review and Revision of this Policy**

This Policy is available on the Company's website. The Company will review this Policy annually to ensure the effectiveness of this Policy.

If there is any inconsistency or conflict between the English and the Chinese versions of this Policy, the English version shall prevail.