

Shareholders' Communication Policy **(the "Policy")**

1. Policy Statement

- 1.1 Greater China Financial Holdings Limited (the "Company") is committed to complying with disclosure obligations under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and other applicable laws and regulations. All shareholders, both individual and institutional (collectively, the "Shareholders") and potential investors of the Company are provided with ready, equal and timely access to balanced and understandable information about the Company, in order to enable the Shareholders to make their investment decisions in an informed manner, and to allow Shareholders and the investor community to engage with the Company actively.
- 1.2 The Policy aims to establish various channels of communication with the Shareholders and the investor community so as to develop and maintain a consistent, regular and meaningful dialogue.

2. General Policy

- 2.1 The board of directors of the Company (the "Board") shall maintain an on-going and two-way communication with the Shareholders and the investor community and will regularly review this Policy to ensure its effectiveness.
- 2.2 Shareholders and the investor community shall receive Company's information 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 disclosure submitted to the websites of The Stock Exchange of Hong Kong Limited ("HKEx") and the Company, respectively, in a timely manner.
- 2.3 The Company shall ensure effective and timely dissemination of the Company's information to the Shareholders and the investor community at all times.

3. Communication Strategies

3.1 Shareholders' Enquiries

- a. Shareholders should direct their questions about their shareholdings to the Company's share registrar.
- b. Shareholders may at any time make enquiry to the Board or make request for the Company's information to the extent such information is publicly available at the Company's head office and principal place of business in Hong Kong.

3.2 Corporate Communications

- a. Shareholders shall be entitled to receive the Company's corporate communications in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.
- b. Corporate communications have the meaning ascribed thereto in the Listing Rules, including but not limited to (i) the directors' report, the annual accounts together with a copy of the auditor's report; (ii) the annual reports and interim reports; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a form of proxy.

3.3 Corporate Website

- a. Corporate communications and other information released by the Company together with the latest corporate information are available on the website of the Company. Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents etc.
- b. Information on the website of the Company is updated on a regular basis.

3.4 Shareholders' Meetings

- a. 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.
- b. Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.
- c. The process of the general meeting of the Company will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.

- d. Chairman of the Board and Board members, in particular, either the chairmen of Board committees or their delegates, appropriate management executives and external auditor(s) will attend annual general meetings to answer Shareholders' questions.
- e. Shareholders are encouraged to attend shareholders' activities organized by the Company, where information about the Company, including its latest strategic plan, products and services, etc. will be communicated.

4. Shareholders' Privacy

- 4.1 The Company recognizes the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

5. Review of Policy

- 5.1 The Board is responsible for monitoring and reviewing this Policy on a regular basis to ensure its relevance and effectiveness.

(revised on 21 December 2022)