



恒安國際集團有限公司*
HENGAN INTERNATIONAL GROUP COMPANY LIMITED

*(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1044)*

INVESTOR RELATIONS AND COMMUNICATION WITH SHAREHOLDERS POLICY

The Company establishes different communication channels with shareholders and investors:

- (i) dispatching printed copies of corporate communication documents to shareholders;
- (ii) the annual general meeting provides a forum for shareholders to raise comments and exchange views with the Board,
- (iii) latest and key information of the Group are available on the website of the Company,
- (iv) regular press conferences and briefing meetings with investors, shareholders and analysts are set up from time to time on updated information of the Group, and
- (v) the Company's Registrars serve the shareholders respecting all share registration matters.

** for identification purpose only*