



Huanxi Media Group Limited

歡喜傳媒集團有限公司*

(Incorporated in the Bermuda with limited liability)

(the “Company”)

(Stock Code: 1003)

SHAREHOLDERS’ COMMUNICATION POLICY

Huanxi Media Group 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. The goal of our communication activities is to provide a true and fair view of the Company.

Shareholders’ Meetings

Shareholders’ meetings of the Company provide the best opportunity for exchange of views and communication between the board of directors (the “**Board**”) and the shareholders of the Company (the “**Shareholders**”).

The Company shall provide the Shareholders with any material information on the subject matter reasonably necessary to enable them to make an informed decision on the resolution(s) proposed at general meetings.

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.

Board members, in particular, either the chairmen of board committees or their delegates and external auditors shall attend annual general meetings to answer Shareholders’ questions (if any).

The chairman of the independent board committee or, in his absence, other member of the independent board committee, shall also be available to answer questions at any general meeting to approve a connected transaction or any other transaction that is subject to independent Shareholders’ approval.

**for identification purpose only*

*(adopted in March 2012)
(updated in October 2015, January 2016 and July 2019)*

Corporate Communication

“Corporate Communication” as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors’ report and annual accounts together with a copy of the auditor’s 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.

Corporate Communication shall be provided to the Shareholders and non-registered holders of the Company’s securities in both English and Chinese versions or where permitted, in single language, in a timely and consistent manner as required by the Listing Rules.

Corporate Website

Any information or documents of the Company released to the Stock Exchange’s website shall also be posted on the Company’s website <http://www.irasia.com/listco/hk/huanximedia> immediately thereafter.

Shareholders’ Enquiries

i) Enquiries about shareholding

Shareholders shall direct their enquiries about their shareholdings to the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

ii) Enquiries about the Board and the Company

The Company will not normally deal with verbal or anonymous enquiries. Shareholders may send their enquiries to the following:

Address : 11th Floor, Far East Finance Centre, 16 Harcourt Road,
Admiralty, Hong Kong
Telephone : 2316 3900
Fax : 2316 3901
Email : info@huanxi.com

Shareholders’ Rights

Right to put enquiries to the Board

Shareholders may direct their enquiries about their shareholdings to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Enquiries other than shareholdings may be directed to the head office and principal place of business of the Company in Hong Kong for the attention of the Company Secretary.

Right to convene special general meeting

Pursuant to Section 74(1) of the Bermuda Companies Act and the byelaw 62 of the Bye-Laws of the Company, the shareholder(s) of the Company holding at the date of the deposit of the requisition not less than one-tenth of the paid-up capital of the Company as at the date of the deposit carries the right of voting at general meetings of the Company may request the Board to convene a special general meeting.

The requisition must state the purposes of the meeting, and must be signed by the requisitionists and deposited at the registered office of the Company at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda for the attention of the Company Secretary and may consist of several documents in like form each signed by one or more requisitionists.

If the directors do not within twenty-one days from the date of the deposit of the requisition proceed duly to convene a meeting, the requisitionists, or any of them representing more than one half of the total voting rights of all of them, may themselves convene a meeting, but any meeting so convened shall not be held after the expiration of three months from the said date.

Right to put forward proposals at general meetings

On the requisition in writing of either (i) any number of shareholder of the Company representing not less than one-twentieth of the total voting rights of all the shareholders having at the date of the requisition a right to vote at the meeting to which the requisition relates; or (ii) not less than 100 shareholders, the Company shall, at the expense of the requisitionists:

- a) to give to shareholders of the Company entitled to receive notice of the next annual general meeting notice of any resolution which may properly be moved and is intended to be moved at that meeting;
- b) to circulate to shareholders entitled to have notice of any general meeting sent to them any statement of not more than one thousand words with respect to the matter referred to in any proposed resolution or the business to be dealt with at that meeting.

The requisition must be signed by the requisitionists and deposited at the registered office of the Company at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda for the attention of the Company Secretary.

Note:

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