



## **SHAREHOLDERS COMMUNICATION POLICY**

The Company recognizes the importance of sustaining good communication with its shareholders (including individual, corporate shareholders and general investors) and therefore consistently strives to increase transparency of the Company in order to timely inform the shareholders the operation status and financial performance of the Company. In addition, the Company will demonstrate its direction and strategies and exchange thoughts and opinions with shareholders through different communication channels so as to enhance value for the shareholders and consequently accomplish win-win situation.

To maintain good communication with shareholders, the Company has in place the policies for communication with shareholders as follows:

### 1 Objectives

- 1.1 To ensure that shareholders and investors of the Company can, as soon as practicable, obtain comprehensive, identical and understandable information of the Company, including its financial figures, strategic objectives and plans, substantial development, governance and risks, through which the shareholders and investors could exercise rights or make decision under a well-informed circumstance. And their communication with the Company could be strengthened.
- 1.2 For the purpose of these policies, “investors” shall include the existing, potential investors of the Company as well as analysts who prepare research reports on the performance of the Company.

### 2 Overall Policies

- 2.1 The Board shall keep dialogue open with the shareholders and investors and shall conduct regular review on these policies to ensure its effectiveness.
- 2.2 The main communication channels between the Company and the shareholders and investors are: the financial reports (interim and annual) of the Company, the annual general meeting and other possible special general meetings, all disclosures submitted to the Stock Exchange of Hong Kong Limited (the “Stock Exchange”), and all contents published on the website of the Company.

- 2.3 Shareholders who intend to nominate any proposed director and further understand the relevant procedures and processes shall refer to the “Procedures for Election of Directors” on the “Corporate Governance” page under the Company’s website ([www.siud.com](http://www.siud.com)).
- 2.4 The Company shall ensure at all times an effective and timely communication with its shareholders and investors. Any enquiry on these policies shall be sent to the Company Secretary or the Head of Corporate Communications.

### 3 Ways of Communication

#### 3.1 Enquiry by shareholders

- 3.1.1 Shareholders shall put forward any question on their shareholdings to the registrar of the Company.
- 3.1.2 Shareholders and investors can at any time ask for any public information of the Company.
- 3.1.3 Shareholders can make enquiry to the Company Secretary of its rights and interests as a shareholder.
- 3.1.4 Investors can make enquiry to the Corporate Communication Department of the operating information of the Company.

#### 3.2 Corporate Communications, including annual reports, interim reports, minutes, circulars and proxy forms, etc.

- 3.2.1 All corporate communications to the shareholders shall be prepared bilingually and plainly in Chinese and English for easier understanding. Shareholders are entitled to choose the language (English or Chinese) of, or the way to obtain (in published or electronic form) the corporate communications.
- 3.2.2 Shareholders shall provide their contact numbers and email addresses to the Company so as to obtain timely and effective information.

#### 3.3 Website of the Company

- 3.3.1 Updated information shall be uploaded under the page headed “Investors’ Relations” in the Company’s website ([www.siud.com](http://www.siud.com)) , and there is an email in place for investors’ relations to allow enquiry made by investors.
- 3.3.2 All information of the Company submitted to the Stock Exchange, including financial statements, result announcements, circulars, notice of the general meetings and the relevant explanatory statements, shall be uploaded to the Company’s website according to the relevant regulations.
- 3.3.3 Regular information update shall be made to the Company’s website to enhance transparency.

- 4 Communication with the investment market
  - 4.1 Various kinds of campaign for investor relations shall be organized by the Company from time to time, including briefing sessions for investors/analysts, interviews with and visits to the Company, local and overseas roadshows, media interviews, and seminars on the industry development and investment forum, etc., so as to facilitate communication between the Company and the shareholders and investors.
  - 4.2 All contacts or dialogues of the management and employees of the Company with investors, analysts, media or other external related parties shall be made in compliance with the relevant disclosure obligations and regulations under the Listing Rules.
  
- 5 General Meeting
  - 5.1 All shareholders shall be invited to attend the general meetings, and those who cannot attend in person can appoint a proxy to attend and vote at the meeting on his/her behalf.
  - 5.2 Appropriate arrangements shall be made for the annual general meeting to encourage attendance of the shareholders.
  - 5.3 Procedures of the general meetings shall be monitored and reviewed on regular basis. Alteration thereon shall be made if necessary to meet the requirements of the shareholders.
  - 5.4 Members of the Board, in particular, the chairman or its representative of each committee under the Board, the relevant management and external auditors shall attend the annual general meeting to answer shareholders' questions.
  - 5.5 It is advisable for the shareholders to attend any relevant activity organized by the Company so as to understand the status of the Company such as its latest strategic plans, products, services, etc.
  - 5.6 Shareholders who intend to convene a general meeting shall inquire the Company Secretary of the Company via email ([info@siud.com](mailto:info@siud.com)) or telephone (852) 2544 8000 during office hour.
  
- 6 Privacy of Shareholders
  - 6.1 The Company recognizes the importance of safeguarding shareholders' privacy. Unless otherwise stipulated under the law, no disclosure of any information of the shareholders shall be made without consent from the shareholders.

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