

# **SHENZHEN INVESTMENT LIMITED**

## **Shareholders Communication Policy**

### **OBJECTIVE**

The Compan

(ii) *Environment, Social and Governance (ESG) Reporting*

The Company reports the ESG topics relevant to its business and its efforts and achievements made in corporate social responsibility and sustainable development during the year in its annual ESG report in accordance with the requirements of Listing Rules. The Company shall continue to engage its stakeholders and report on its progress in those areas.

(iii) *Announcements*

From time to time, in compliance with the Regulatory Requirements or other requirements, the Company other information to Shareholders by way of announcements. Besides, the Company issues unaudited contracted sales performance announcement voluntarily on a monthly basis to inform Shareholders of the performance of the Company in a timely manner.

(iv) *Corporate Website*

[www.shenzheninvestment.com](http://www.shenzheninvestment.com)) provides information on the Company, including Shareholders communication.

reports, interim reports, ESG reports, announcements and circulars of the Company are posted as soon as practicable following their release on the website of HKEx, investors presentations and relevant press releases are also made

Company, Shareholders and investment community.

(v) *Investment Market Communication*

To facilitate communication between the Company, Shareholders and investment community, results briefings and one-on-one meetings with analysts are arranged from time to time.

In this regards, Directors and employees of the Company who have contacts with investors, analysts and media are aware of the disclosure obligations and n handling of confidential information and information disclosure.

## **COMMUNICATION WITH THE COMPANY**

Shareholders may, at any time, direct questions and provide comments and suggestions to Directors or management of the Company. Such questions and comments can be addressed to the Board Office at the below contact details:

Address : 8th Floor, New East Ocean Centre, No. 9 Science Museum Road,  
Tsimshatsui, Kowloon, Hong Kong  
Email : [ir@shumyip.com.hk](mailto:ir@shumyip.com.hk)  
Tel : (852) 2723 8113  
Fax : (852) 2723 2263

For share registration related matters, such as share transfer and registration, change of name or address, loss of share certificates or dividend warrants, Shareholders can contact the  
Is:

Address :  
Email : [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)  
Tel : (852) 2980 1333  
Fax : (852) 2861 1465