SOCAM Development Limited
Shareholders Communication Policy

(Adopted on 28 March 2012
and last updated on 31 October 2024)

1. Purpose

1.1 This Policy aims to set out the provisions of the Company in relation to communicating with its shareholders, both individual and institutional (collectively, "Shareholders"). The Company endeavours to ensure effective communication between the Company and Shareholders by providing equal and timely access to updated information about the Company. It aims to enable Shareholders to exercise their right in an informed manner, and also allow Shareholders and the investment community to engage actively with the Company.

2. Policy

2.1 The Company's information shall be communicated to Shareholders and the investment community through different channels where practicable, including general meetings, financial reports, Company's website, corporate announcements etc.

2.2 The Company shall deliver relevant and updated information of the Company to Shareholders and the investment community in a timely and effective manner.

2.3 The Board shall maintain an on-going dialogue with Shareholders and will review and update this Policy, as appropriate, on an annual basis to ensure its effectiveness.

3. Communication Strategies

Shareholders' Enquiries

3.1 Company's information request from Shareholders is welcomed and will be provided to the extent that the information is publicly available.

3.2 Information about individual Shareholder's details and shareholdings should be directed to the Company's Branch Share Registrar.

Shareholders' Meetings

3.3 The annual general meetings and other general meetings of the Company are the primary forum for communication between the Company and Shareholders and for Shareholders' participation. Members of the Board, in particular, the Chairman of the Board as well as Chairmen of the Audit, Remuneration and Nomination Committees or their duly appointed delegates, the Company's external auditor and key senior executives will attend the annual general meetings to answer Shareholders' questions. The Chairman of the Independent Board Committee or, in his/her absence, other members of the Independent Board Committee, and appropriate professional adviser will attend any general meeting to approve any connected transaction or other transactions that require independent Shareholders' approval.

3.4 An open session is always arranged after the conclusion of the general meetings to provide a face-to-face opportunity for Shareholders to express their views and for the Company to solicit and get feedback from Shareholders.

3.5 Sufficient notice of meeting will be sent to Shareholders and posted on the Company's website after being released.

3.6 Shareholders are encouraged to attend and 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.

3.7 Shareholders are encouraged to provide the Company with contact details in order to facilitate timely and effective communications.

Financial Reports

3.8 The Company publishes financial reports in respect of its half-year and full-year financial results. These reports are prepared in both Chinese and English versions and will be made available to Shareholders and other stakeholders in a timely manner. Soft copies of these reports are available on both the websites of the Company and The Stock Exchange of Hong Kong Limited (HKEx).

Corporate Communications*

3.9 Corporate communications are provided in a clear and concise format and in both Chinese and English versions.

3.10 All corporate communications are available on both the websites of the Company and HKEx.

Corporate Website

3.11 A dedicated Investor Relations section is available on the Company's website at http://www.socam.com. Information on the Company's website is updated on a regular basis.

3.12 Information released by the Company to the HKEx is also posted on the Company's website immediately thereafter. Such information includes financial reports, corporate announcements, circulars and notices of general meetings.

3.13 All press releases issued by the Company or its subsidiaries will be available on the Company's website.

Investment Market Communications

3.14 Roadshows, investor conferences, investor and analyst briefings, one-on-one meetings, media interviews etc. will be conducted on a regular basis to facilitate communications among the Company, Shareholders and the investment community.

3.15 The Company's Directors and employees who have contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with the disclosure obligations and requirements under the Company's Disclosure Policy.

4. Shareholder privacy

4.1 Privacy of Shareholders is strictly respected, and information about Shareholders will not be disclosed without their consent.

5. Company Contacts

5.1 For matters in relation to information and shareholdings of Shareholders as stated in the Company's register of shareholders, please contact the Company's Branch Share Registrar in Hong Kong:

Tricor Investor Services Limited
17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Telephone: (852) 2980 1333
Fax: (852) 2810 8185

5.2 For issues in relation to the Shareholders Communications Policy, please contact:

Corporate Communications Department
SOCAM Development Limited
12/F, New Kowloon Plaza, 38 Tai Kok Tsui Road, Kowloon, Hong Kong
Telephone: (852) 2398 4888
Fax: (852) 2787 3874
Email : socamcc@shuion.com.hk

**Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a circular and a proxy form.*