

**China High Speed Transmission Equipment Group Co. Ltd**  
**(“CHSTE” or the “Company”)**

**Shareholder Communication Policy**

**Purpose**

The purpose of the Shareholder Communication Policy is to promote effective communication with shareholders (both individual and institutional) and aim to ensure the shareholders are kept informed with clear, transparent, accurate and timely information to make a sound investment decisions.

This policy is also served as the reference to the potential investors as well as analysts who are analyzing the Company’s performance.

**Communication Strategies**

**The Stock Exchange of Hong Kong Limited (“SEHK”) Announcements**

- i. CHSTE makes announcements to the SEHK in a timely manner in accordance with the SEHK Listing Rules;
- ii. All announcements to the SEHK are available to investors from the CHSTE website immediately thereafter.

**Financial Results Reporting**

The Company reports financial results twice a year and the shareholders will receive the annual and interim reports no later than April and September each year respectively.

Following the announcement to the SEHK of Company’s financial results, investors and analysts briefing session will be held. The presentation session provided the opportunities for investors and analysts to communicate with the Company’s management and/or Director. This presentation is generally web-casted to increase the participation including the overseas.

The investor and analyst briefing is usually followed by an investor roadshow, including one-on-one and group meetings with key investors and analysts.

Discussions in these meetings are based on the material from the Investor and Analyst Presentations.

The Investor and Analyst Presentation will also be uploaded to the Company website.

### **Market Briefings**

Company shall occasionally participate in the investor conference organized by various investment banks. The investor conference provides the opportunities for the company to discuss the various aspects of the operation.

Shareholders may at any time make requests for communicate with the management through the Company's Investor Relations Department directly, the contact details of which are readily available on its website.

The Company shall also from time to time hold the conference call and one-on-one or group meeting from the request by shareholders and follow by a factory visit.

The authorized persons to make public statements to the market on behalf of the Company are the Chairman, Executive directors and authorized representative of the Company.

From time to time, when the Company conducts briefing for investors, analysts and media group, the following would apply:

- There will be no discussion of price sensitive information not already disclosed to the market generally.
- Questions raised in relation to price sensitive information not previously disclosed will not be answered.
- If price sensitive information is inadvertently released during the briefing, it will immediately be released to SEHK and placed on Company's website.
- All briefing and presentation materials will be disclosed to the market via the SEHK and placed on Company's website in advance for the briefing.

### **General Meetings**

CHSTE will invite shareholders to attend the Company's Annual General Meeting (AGM) each year. The date, time and location of the AGM will be provided in the Notice of the AGM.

The Company's auditors will attend each AGM and will be available to answer any audit-related issues raised by shareholders.

At each annual AGM, shareholders will, through the Chairman of the meeting, be given the opportunity to ask the Company's directors questions relating to the business.

### **Company's Website**

The Company is committed to maintaining a Company website with general information about the Company, its operations and information specifically targeted at keeping the Company's shareholders informed. Important information about the Company can be found under the sections of Investor Relations.

### **Review of this Policy**

The Shareholder Communications Policy is subject to regular review by the Board and will be amended (as appropriate) to reflect current best practice in communications with shareholders.