

Best Pacific International Holdings Limited
Shareholders' Communications Policy

1.0 Objective

1.1 The Shareholders' Communications Policy (the "**Policy**") aims to ensure that the shareholders (including both individual and institutional shareholders and, if applicable, general investors) of Best Pacific International Holdings Limited (the "**Company**") are provided with timely, equal and comprehensible information relating to the Company (including its financial information, corporate strategies, future plans, corporate governance and risk management policies), so as to enable the shareholders to make informed decision and also strengthen the communication between the shareholders and potential investors and the Company.

2.0 Scope

2.1 The board of directors of the Company (the "**Board**") aims to communicate effectively with the shareholders and investors of the Company, and will review this Policy from time to time to ensure its effectiveness.

2.2 The Company generally communicates with the Company via the following methods: the Company's interim and annual reports; the Company's annual general meetings and other general meetings (if any). The Company will also upload any announcements to the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk) as well as the Company's website (www.bestpacific.com).

2.3 The Company will ensure that corporate information is communicated to shareholders and investors effectively. If there are any questions about this policy, please contact the investors relations department of the Company.

3.0 Communications Policy

3.1 Shareholder's enquiry

3.1.1 If any shareholder has queries with regard to his/her shareholding in the Company, please contact the Company's share registrar.

3.1.2 Shareholders and investors can make request for any public information of the Company at any time.

3.1.3 The Company must provide specific means of communications (please refer to the memorandum on shareholders' rights which has already been uploaded onto the Company's website) for shareholders and investors to make enquiries about the Company.

3.2 Corporate Communications

3.2.1 Corporate Communications (having the meaning ascribed thereto in Rule 1.1 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) are documents issued by the Company for the information or action of its shareholders, including but not limited to:

- 3.2.1.1 annual reports;
- 3.2.1.2 interim reports;
- 3.2.1.3 notices of meeting;
- 3.2.1.4 listing documents;
- 3.2.1.5 circular; and
- 3.2.1.6 proxy form.

3.2.2 The Company will prepare its Corporate Communications in both English language and Chinese language and in plain language for ease of understanding. Shareholders can choose the language of the Corporate Communications as well as the method of receiving the Corporate Communications (in printed form or in electronic format).

3.2.3 Shareholders are encouraged to provide their email address to the Company to facilitate effective communication.

3.3 Company Website

3.3.1 The Company will update the contents on its website on a regular basis.

3.3.2 The Company will upload onto its website any information it has submitted to the website of the Stock Exchange, including financial reports, results announcements, circulars, notices of general meetings and other related documents.

3.4 Shareholders' Meetings

3.4.1 Shareholders are encouraged to attend shareholders' meetings. If they are unable to attend, they are encouraged to appoint proxy to attend and vote at the meetings on their behalf.

3.4.2 The Company shall put in place appropriate arrangements for the general meetings in order to encourage shareholders to participate in general meetings.

- 3.4.3 The Company will review the proceedings of its general meetings on a regular basis and, if necessary, change the proceedings as appropriate to cater for the shareholders' requirements.
- 3.4.4 Board members, in particular the chairmen of Board committees or their delegates, appropriate senior executives and the external auditor of the Company will attend annual general meetings to answer any questions that the shareholders might have.
- 3.4.5 Shareholders are encouraged to attend the shareholders' activities organized by the Company so that they can keep abreast of the latest development of the Company, including its strategic development.

3.5 Communication with investors:

- 3.5.1 The Company will hold various events for the investors on a regular basis, including investors/analysts presentations and individual meetings, local and international roadshows, media interviews and promotional activities with investors, as well as organize and attend exhibitions/forums relevant to the Company's business. This would enable better communication between the Company and its shareholders and investors.

4.0 Shareholders' Privacy

- 4.1 The Company recognizes the importance of safeguarding shareholders' privacy and will not disclose shareholders' information without their consent, unless required by the law to do so.
- 4.2 This Policy can be amended by the Board at any time and the interpretation of the Policy will also be determined by the Board.
- 4.3 This Policy is effective from the date when the Board approved this Policy.