

Winfair Investment Company Limited **(“the Company”)**

Shareholders Communication Policy **(Adopted on 29 June 2022)**

1. PURPOSE

- 1.1 Winfair Investment Company Limited (the “Company”) is committed to enhancing long-term shareholder value through regular communication with the Company’s shareholders (the “Shareholders”), both individual and institutional.
- 1.2 This Shareholders Communication Policy (the “Policy”) sets out the provisions with the aim to provide the Shareholders and the investment community with ready, equal and timely access to balanced and understandable information about the Company, in order to enable them to make informed assessments of the Company, and to allow Shareholders and the investment community to engage actively with the Company.
- 1.3 For the purpose of the Policy, investment community include the Company’s potential investors as well as analysts reporting and analysing the Company’s performance.

2. GENERAL POLICY

- 2.1 The Board shall maintain an on-going dialogue with Shareholders and the investment community.
- 2.2 Information shall be timely and effectively disseminated to Shareholders and the investment community mainly through the Company’s announcements, results announcements, annual and interim reports, annual general meeting and other general meeting that may be convened, as well as by making available all disclosures submitted to The Stock Exchange of Hong Kong Limited (“HKEX”) and the Company’s corporate communications and other corporate publications on the Company’s website (www.winfairinvestment.com).
- 2.3 Any question regarding the Policy shall be directed to the Company Secretary.

3. COMMUNICATION STRATEGIES

Shareholders' enquiries

3.1 Shareholders can make enquiry about their shareholdings to the Company's Registrar. Contact details of the Company's Registrar are:

Computershare Hong Kong Investor Services Limited,
Rooms 1712-1716, 17/F,
Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong
Tel: (852) 2862 8555

Online form can be accessed at the Company's Registrar's website.
The direct link is as follows:

https://www.computershare.com/hk/en/online_feedback

3.2 Shareholders and the investment community may at any time make a request for the Company's information to the extent such information is publicly available.

3.3 Shareholders and the investment community who have any query in respect of the Company are most welcome to contact the Investor Relations by email ir@winfairinvestment.com or write to the Company at:

Investor Relations
Winfair Investment Company Limited
Rooms 501-2,
Lee Kiu Building,
51 Jordan Road,
Kowloon.

Telephone: (852) 2332-2343

Corporate Communication

3.4 Hard copy of corporate document issued by the Company including, but not limited to, the directors' report, annual accounts together with a copy of the auditor's report, the annual and interim reports, a notice of general meeting, a circular (if any) and a proxy form will be provided to the Shareholders in plain language and in both English and Chinese version to facilitate Shareholders' understanding. These corporate documents are also available at the website of HKEX (www1.hkexnews.hk) and of the Company (www.winfairinvestment.com).

Corporate website

3.5 General information about the Company and the structure of the Group, all corporate communications and details of the Company's corporate governance are available at the Company's website (www.winfairinvestment.com). Information on the Company's website is updated on a regular basis.

3.6 Information released by the Company to the HKEX is also posted on the Company's website immediately thereafter. Such information includes Company's announcement, results announcement, annual and interim report, circulars, notice of general meeting, poll results of general meeting and other documents required by under the Main Board Listing Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") and other relevant laws and regulations.

General Meeting

- 3.7 Shareholders are encouraged to participate in general meeting physically or to appoint proxies to attend and vote at meetings for and on behalf if they are unable to attend meetings. The Chairman will allow relevant questioning in general meeting.
- 3.8 The process of the Company's general meeting will be monitored and reviewed on a regular basis, and if necessary, changes will be made to ensure that Shareholders' needs are best served.
- 3.9 The Chairman of the Board, Board members, in particular, Chairmen of Board Committees or their delegates, and external auditors will attend annual general meetings to answer Shareholders' questions relevant to the business of the meetings.

4. REVIEW OF THE POLICY

The Board will review the Policy on a regular basis to ensure its effectiveness.