

# **Gold Peak Industries (Holdings) Limited**

## **Shareholders Communication Policy**

### Purpose

1. The Company wishes to ensure that its shareholders, both individual and institutional (collectively, “Shareholders”), are provided with information about the Company in order to enable Shareholders to exercise their rights in an informed manner.
2. This Policy aims to set out the provisions to achieve Clause 1.
3. For the purpose of this Policy, references to the investment community include the Company’s potential investors as well as analysts reporting and analyzing the Company’s performance.

### General Policy

4. The Board shall maintain an on-going dialogue with Shareholders and will regularly review this Policy to ensure its effectiveness.
5. Information shall be communicated to Shareholders mainly through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited.
6. Effective and timely dissemination of information to Shareholders shall be ensured at all times. Any questions regarding this Policy shall be directed to the Company Secretary.

## Communication Strategies

### 7. Information Disclosure

- (a) Shareholders are provided with an easy access to the Company's corporate information via the corporate website at [www.goldpeak.com](http://www.goldpeak.com) which is updated on a timely and regular basis.
- (b) Information released by the Company to The Stock Exchange of Hong Kong Limited is posted on the corporate website immediately thereafter. Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents, etc.
- (c) All press releases issued by the Company are made available on the corporate website.

### 8. Communication

- (a) Corporate information is provided to Shareholders to facilitate Shareholders' understanding of the Company's latest business development.
- (b) Email notification service is available and Shareholders are invited to provide their email addresses to facilitate timely and effective communications.

### 9. Shareholders' Meetings

- (a) Shareholders are invited to participate in general meetings or appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
- (b) Shareholders are welcome to ask questions in general meetings, and board members, in particular, the Chairman and Vice Chairman or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.
- (c) The process of the Company's general meeting is monitored and reviewed on a regular basis, and, if necessary, changes are made to ensure the Shareholders' needs are best served.

10. Shareholders' Enquiries

- (a) Shareholdings: Shareholders may at any time direct their enquiries to the Company's Registrar or the Company Secretary.
- (b) Corporate information: Shareholders may at any time direct their requests to the Company Secretary to the extent such information is publicly available.
- (c) Details for contacting the Company Secretary via the corporate website or by email / mail / fax are provided on corporate website and financial reports.
- (d) The Company Secretary shall reply to enquiries as soon as possible.

Shareholder Privacy

11. The Company will not disclose Shareholders' information without their consent, unless by law to do so.