

SHAREHOLDERS COMMUNICATION POLICY

1. Purpose

This Policy sets out the provisions with the aim to provide shareholders (“Shareholders”) of Hanison Construction Holdings Limited (“Company”) and, in appropriate circumstances, 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. It also fulfils the Company’s reporting obligations under the Rules Governing the Listing of Securities (“Listing Rules”) on The Stock Exchange of Hong Kong Limited (“Stock Exchange”). The board of directors of the Company (“Board”) will regularly review this Policy to ensure its effectiveness and compliance with the Listing Rules.

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 meetings and other general meetings that may be convened, as well as by making available disclosed information submitted to the Stock Exchange and the Company’s corporate communications and other corporate publications on the Company’s website.
- 2.3 Any question regarding this Policy shall be directed to the Company Secretary of the Company.

3. Communication Strategies

Shareholders’ Enquiries

- 3.1 Shareholders should direct their questions about their shareholdings to the Company’s Share Registrar in Hong Kong (“Registrar”). The contact details of the Registrar are:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17/F, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990

- 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, and comments and suggestions to the Board or management of the Company, are most welcome to contact the Company in writing through the Company Secretary, with the contact details below:

Address: 22/F., Kings Wing Plaza 1, 3 On Kwan Street
Shek Mun, Shatin, New Territories, Hong Kong
Email: sc@hanison.com
Facsimile: (852) 2415 2080
Telephone: (852) 2414 3889

Corporate Communications

- 3.4 "Corporate Communications" generally refer to any documents issued or to be issued by the Company for the information or action of Shareholders or holders of any of securities of the Company, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the annual and interim reports, a notice of meeting, a circular and a proxy form.
- 3.5 Corporate Communications will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding. Shareholders have the right to choose the language (either English or Chinese) or means of receipt of the Corporate Communications (in hard copy or through electronic means).

Corporate Website

- 3.6 Information on the Company's website www.hanison.com is updated on a regular basis. A wide range of information about the Company and all Corporate Communications are available on the Company's website.
- 3.7 Corporate Communications are posted on the Company's website as soon as practicable following their publication on the website of the Stock Exchange.

- 3.8 All presentation materials provided in conjunction with the Company's annual general meeting and results announcement each year will be made available on the Company's website as soon as practicable after their release.

General Meetings

- 3.9 Shareholders are encouraged to 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.
- 3.10 Appropriate arrangements for the general meetings shall be in place to encourage Shareholders' participation.
- 3.11 Board members, in particular, the chairmen of Board committees or their delegates, appropriate management executives and external auditors, as appropriate, will attend annual general meetings and other general meetings to answer Shareholders' questions.
- 3.12 The process of the Company's general meetings will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.

4. Shareholders' Privacy

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law or regulation to do so.

June 2023