

# **Radiance Holdings (Group) Company Limited**

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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9993)**

**Company**

## **SHAREHOLDERS' COMMUNICATIONS POLICY**

### **1. Purpose**

- 1.1 This policy aims to set out the provisions with **Shareholders** about the Company, in order to enable the Shareholders to exercise their rights in an informed manner and to allow them to engage actively with the Company.

### **2. General Policy**

- 2.1 **Board** -going dialogue with the Shareholders and will review this policy regularly to ensure its effectiveness.
- 2.2 Information will be communicate reports, annual general meetings and other general meetings that may be convened, as well as **Stock Exchange**
- 2.3 Effective and timely dissemination of information to the Shareholders will be ensured at all times. Any question regarding this policy will be directed to the joint company secretaries of the Company.

### **3. Communication Strategies**

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- 3.1 Shareholders m such information is publicly available.
- 3.2 Shareholders will be provided with designated contacts, email addresses and enquiry telephone number of the Company in order to enable them to make any query in respect of the Company.

#### Corporate communication<sup>1</sup>

- 3.3 Corporate communication will be provided to the Shareholders in plain language and in both 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).
- 3.4 Shareholders are encouraged to provide, amongst other things, in particular, their email addresses to the Company in order to facilitate timely and effective communications.

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<sup>1</sup> Corporate communication refers to any document issued or to be issued by the Company for the information or

## Corporate website

3.5 <http://www.radiance.com.cn>. :  
basis. regular

3.6 website immediately thereafter. Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents etc.

3.7 website.

3.8 website.

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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 annual general meetings will be in place to encourage

3.11 basis, and if necessary, changes will be served.

3.12 Board members, in particular, the chairmen of the Board committees or their delegates, appropriate senior management and external auditors will attend annual general meetings to answer Shareholders

3.13 where information about the Company, including its latest strategic plan, products and services will be communicated.

## **4. Shareholder Privacy**

4.1 The Company r