

Winfair Investment Company Limited

(“the Company”)

Shareholders Communication Policy

(Revised on 25 March 2025)

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 meetings and other general meetings 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 Share Registrar. Contact details of the Company's Share Registrar are:

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

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

<https://www.computershare.com/hk/en/individuals/shareholder/manage-shareholdings-by-phone-mail-in-person>

- 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, Hong Kong

Telephone: (852) 2332 2343

Corporate Communications

- 3.4 Corporate Communications, referring to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the directors' report, annual accounts together with a copy of the auditor's report, the interim report, 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 versions to facilitate Shareholders' understanding ("Corporate Communications"). Corporate Communications are also available at the website of HKEX (www.hkexnews.hk) and of the Company (www.winfairinvestment.com). Shareholders may choose the means of receipt of the Corporate Communications (in printed copy or through electronic means).
- 3.5 Shareholders are encouraged to elect the environmental friendly option of receiving email notification of publication of a Corporate Communication and reading Corporate Communications on the Company's website instead of receiving printed copies. Shareholders are also encouraged to provide their email addresses to the Company's Share Registrar in order to facilitate timely and effective communication.
- 3.6 Shareholders may change their means of receipt of the Corporate Communications (in printed copy or through electronic means) by notifying the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or sending an email to winfair.ecom@computershare.com.hk specifying their names, addresses and request to receive the Corporate Communications in printed form or email notification of publication of a Corporate Communication.

3.7 Shareholders, who are Non-registered Shareholders (“NRHs”), are encouraged to provide their email addresses to their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their shares are held (collectively, the “Intermediaries”) to facilitate timely and effective communication. NRHs may liaise with their Intermediaries if they wish to change their means of receipt of Corporate Communications. NRHs who wish to receive the Corporate Communications in printed form, shall liaise with their Intermediaries or notify the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send an email to winfair.ecom@computershare.com.hk specifying their names, addresses and request to receive the Corporate Communications in printed form.

Corporate website

3.8 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.

3.9 Information released by the Company to the HKEX is also posted on the Company’s website immediately thereafter. Such information includes Company’s announcements, results announcements, annual and interim reports, circulars, notice of general meetings, poll results of general meetings and other documents required under the Rules Governing the Listing of Securities on the HKEX of the Main Board (the “Listing Rules”) and other relevant laws and regulations.

General Meeting

3.10 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. The Chairman will allow relevant questioning in the general meetings.

3.11 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.

3.12 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. SHAREHOLDERS' PRIVACY

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

5. REVIEW OF THE POLICY

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

Adopted on 22 June 2022

Revised on 25 March 2025