

Liuliumei Co., Ltd

Shareholders' Communication Policy

I. Purpose

This policy aims to promote the effective communication between the Liuliumei Co., Ltd (“the **Company**”), its subsidiaries (hereinafter collectively referred to as the “**Group**”), and their shareholders, to ensure that timely, fair and adequate information is provided to shareholders in order to enable them to assess the Company’s operations and performance. This policy establishes channels and mechanisms through which shareholders may express their views on matters affecting the Company, and for the purpose of soliciting and understanding the views of shareholders and stakeholders and taking corresponding actions.

II. General Policy

The Board is fully responsible for ensuring that the Company maintains ongoing communication with its shareholders.

The Company acknowledges its obligations under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and understands that certain investors and analysts have a greater interest in the Company’s affairs than others. The Company maintains a policy of openness, regular communication, and fair disclosure. Under this policy, reasonable enquiries regarding publicly disclosed information shall be responded to appropriately.

The Company communicates information to shareholders primarily through its interim and annual reports, annual general meetings and extraordinary general meetings that may be convened, and by making available on its website all disclosures submitted to The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), as well as its corporate communications and other corporate publications.

The Company ensures that effective and timely information is communicated to shareholders at all times.

The Board will review this policy on a regular basis and make amendments where necessary to ensure its effectiveness and responsiveness to shareholders’ needs.

III. Communication Channels and Mechanisms

i. General Meetings

The Company convenes annual general meetings and extraordinary general meetings in accordance with applicable laws and regulations (including the Listing Rules) and the Articles of Association. Notices of general meetings and the accompanying explanatory

materials (where necessary) are prepared and delivered to shareholders in accordance with the Articles of Association and the Listing Rules in order to give shareholders advance notice of the time and venue of such meetings and to provide them with sufficient relevant information to enable them to make informed decisions.

The Company regards general meetings as the primary platform for constructive dialogue among the Board, senior management and shareholders.

- (1) The chairman of the Board and the external auditor, as well as the chairmen of the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee, or their duly appointed representatives, shall attend general meetings to answer shareholders' questions.
- (2) At any general meeting convened to consider connected transactions or any other transactions requiring approval by independent shareholders, the chairman of the Board and the chairman of the independent board committee (if any), or his duly appointed representative, shall attend such meeting.
- (3) The chairman of the meeting shall propose a separate resolution for each substantially separate issue at a general meeting. The Company shall avoid "bundling" resolutions unless the resolutions are interdependent and constitute a single significant proposal. Where resolutions are to be "bundled", the Company shall explain the reasons and the material implications thereof in the notice of the meeting.
- (4) The Board shall encourage all shareholders to participate actively in general meetings, and the chairman of the meeting shall allow shareholders a reasonable opportunity to communicate with the Board. Shareholders may attend and vote at general meetings in person or by proxy.
- (5) In the case of an annual general meeting, the Company shall give notice to shareholders at least 21 days prior to the meeting; and in the case of an extraordinary general meeting, at least 15 days' notice shall be given prior to the meeting.

ii. Corporate Communications

Corporate communications will be made available on the Company's website (www.liuliumei.com) and the HKEXnews website of Stock Exchange (www.hkexnews.hk). The Company encourages shareholders to monitor the publication of corporate communications on the Company's website and the HKEXnews website in support of environmental protection. Shareholders may at any time change their choice of language (English and/or Chinese) or means of receipt (printed copy or electronic version) of corporate communications.

iii. Company's Website

The Company's website (www.liuliumei.com) contains information relating to the Group and its business. The content of the website will be updated on a regular basis.

Information submitted by the Company to Stock Exchange will also be posted on the Company's website as soon as practicable. Such information includes interim reports, annual reports, announcements, circulars, notices to shareholders and other documents required under the Listing Rules and other applicable laws and regulations.

The Company's website is accessible to shareholders and the public free of charge.

iv. Shareholders' Enquiries

Shareholders who have any enquiries regarding their shareholdings in the Company may contact the share registrar. The contact details of the Company's share registrar are available on the Company's website.

Shareholders may also at any time send written enquiries to the Company, address to the Board, by post at: 3 Zhongjiang Road, Economic Development Zone, Fanchang District, Wuhu City, Anhui Province, PRC.