

XIAMEN JIHONG CO., LTD

廈門吉宏科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2603)

SHAREHOLDERS' COMMUNICATION POLICY

1. PURPOSE

1.1. The Policy aims to:

- promote effective communication with Shareholders and other stakeholders;
- encourage Shareholders to actively establish a close relationship with the Company; and
- enable Shareholders to exercise their rights as shareholders effectively.

2. GENERAL POLICY

- 2.1. The Board of Directors (the “**Board**”) of the Company will maintain an ongoing dialogue with Shareholders and periodically review the policy to ensure its effectiveness.
- 2.2. Information will be communicated to Shareholders through the Company’s financial reports, annual and other general meetings that may be held, and disclosures filed with The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).
- 2.3. Effective and timely communication of information to Shareholders should be ensured at all times. Any questions related to this policy will be referred to the Secretary of the Company.

3. COMMUNICATION STRATEGY

Shareholder enquiries

- 3.1. Shareholders may request corporate information at any time as long as such information is publicly available.
- 3.2. Shareholders should direct enquiries about their shareholdings to the Office of the Board of the principal place of business of the Company in Hong Kong, or to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (for H shareholders). The address and contact details of the Company's the principal place of business in Hong Kong are as follows:

Office 5, 15/F, Bank of East Asia Harbour View Centre, No. 56 Gloucester Road, Hong Kong

Telephone No.: (+852) 3628 5047

The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:

17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Please visit the online feedback website: www.computershare.com/hk/en/online_feedback

- 3.3. As for enquiries about corporate governance or other matters of the Company, the Company will not normally deal with verbal or anonymous enquiries. For any assistance, Shareholders may send written enquiries to the Board through the following means: by email to jh1520@jihong.cn, or by post to Xiamen Jihong Co., Ltd at No. 9 Putou Road, Dongfu Industry Park II, Haicang District, Xiamen (Attn: Office of the Board).

Corporate communication

- 3.4. "Corporate Communication" as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") refers 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 following documents of the Company: (a) the report of the Board, annual accounts together with the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

- 3.5. The corporate communication of the Company will be published on the Stock Exchange's website (www.hkexnews.hk) in a timely manner as required by the Listing Rules.
- 3.6. Corporate communications should be drawn up in plain language that can be easily understood by Shareholders and be provided to Shareholders in Chinese and English.
- 3.7. Shareholders and non-registered holders of the Company's securities should have the right to choose the language version of corporate communications (English version or Chinese version) or the means of receipt of corporate communications (in hard copy or through electronic means).
- 3.8. Shareholders are encouraged to provide the Company with, among other things, their e-mail addresses to facilitate timely and efficient communication.

Corporate website

- 3.9. Any information or documents of the Company published on the Stock Exchange's website, including but not limited to financial statements, results announcements, circulars, notices of shareholders' general meetings, and relevant explanatory documents, will also be published on the Company's website (www.jihong.cn) under the "Announcements and Notices" of the "Investor Relations" section.
- 3.10. All press releases and shareholders communications of the Company shall be available for inspection on the Company's website, and will be updated on a regular basis.

Shareholders' general meetings

- 3.11. The annual general meeting and other shareholders' general meetings of the Company are the primary forums for communication between the Company and its Shareholders.
- 3.12. The Company shall provide Shareholders with relevant information on the resolution(s) proposed at a shareholders' general meeting in a timely manner in accordance with the requirements of the Listing Rules. The information provided shall be reasonably necessary to enable Shareholders to make an informed decision on the proposed resolution(s).
- 3.13. Shareholders are encouraged by the Company to participate in shareholders' general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.

- 3.14. The process of the Company's shareholders' general meetings will be monitored and reviewed regularly, and if necessary, appropriate changes will be made to ensure that the needs of Shareholders are best served.
- 3.15. Where appropriate or required, the chairman of the Board, other Board members, the chairmen of board committees or their delegates, and the external auditors should attend shareholders' general meetings of the Company to answer Shareholders' questions (if any).
- 3.16. The chairman of the independent board committee (if any) should also be available to answer questions raised by Shareholders (if any) at any shareholders' general meeting to approve a connected transaction or any other transaction that is subject to the independent shareholders' approval.
- 3.17. The Company encourages Shareholders to participate in shareholder activities organized by the Company, and information about the Company, including its latest strategic plans, products and services, will be exchanged at the activities.

4. Shareholders' Privacy

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

Note: In the event of any discrepancies between the English and Chinese versions of this document, the Chinese version shall prevail.

May 2025