



TARGET

Target Insurance (Holdings) Limited

泰加保險(控股)有限公司

(incorporated in Hong Kong with limited liability)

(Stock code : 06161)

Shareholders Communication Policy

I. OBJECTIVE

Target Insurance (Holdings) Limited (the “Company”) is committed to enhancing long-term shareholder value through regular communication with its shareholders, both individual and institutional (the “Shareholders”). To this end, the Company strives to ensure that all Shareholders have ready and timely access to all publicly available information of the Company. The Company sets out in this Policy the framework that it has put in place to promote effective communication with Shareholders so as to enable them to engage actively with the Company and exercise their rights as shareholders in an informed manner.

II. COMMUNICATION WITH SHAREHOLDERS

A. Shareholders’ meetings

The annual general meetings and other general meetings of the Company are the primary forum for communication with Shareholders and for Shareholder participation.

The Company encourages Shareholders to participate in shareholders’ meetings physically or to appoint proxies to attend and vote at such meetings for and on their behalf if they are unable to attend.

Notices of general meetings and the accompanying papers are provided within a prescribed time prior to the meetings on the websites of the Company (www.targetinsholdings.com) and Hong Kong Exchanges and Clearing Limited (“HKEx”) (www.hkexnews.hk), and by post to the Shareholders.

The Chairman of the Board of the Company, Directors, and if required, Chairmen of Board committees and representatives from the auditor would be present in Shareholders’ meetings and are available to answer questions from Shareholders.

B. Financial and other reportings

The Company reports operating results on a half yearly basis and produces interim and annual reports in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“SEHK”) and other applicable laws and regulations (the “Regulatory Requirements”).

From time to time, the Company communicates other information to Shareholders by way of Company’s announcement and/or circular, in compliance with the Regulatory Requirements or otherwise.

C. Corporate website

The Company’s website (www.targetinsholdings.com) provides information on the Company, including shareholders communication.

Information released by the Company to the Stock Exchange will also be posted on the Company's website according to the requirements under the Rules Governing the Listing of Securities on the Stock Exchange. Such information includes financial statements, results announcements, circulars and notices of general meetings etc.

III. COMMUNICATION WITH THE COMPANY

Shareholders may, at any time, direct questions, request for publicly available information to the Company Secretary of the Company by mail to Units 1708-1710, 17th Floor, Miramar Tower, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong or by email to ir@targetins.com.hk.

Shareholders should direct their questions about their shareholdings by mail to the Company's Registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, who has been appointed by the Company to deal with Shareholders for share registration and related matters.

IV. SHAREHOLDER 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.

V. PUBLICATION OF POLICY

This Policy is available on the website of the Company.

24 March 2015