

NEWAY GROUP HOLDINGS LIMITED
中星集團控股有限公司*
(“the Company”)

Shareholders Communication Policy

The Board recognises the importance of strong communication with our shareholders. Corporate Communication will be provided to shareholders in a timely manner through a number of formal channels, which include interim and annual reports, announcements and circulars. Such published documents, together with the latest corporate information, are also made available on the Company's website.

The Company is committed to safeguard shareholders' interests and shareholders are encouraged to participate in 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. The Chairman actively participates in the meetings and chairs the meeting to answer any questions from the shareholders. The Chairmen of the Audit Committee and Remuneration Committee, or in their absence, other members of the respective committees, are also available to answer questions at the meetings.

Separate resolutions are proposed at the annual general meeting for each substantial issue, including the Group's audited accounts together with the directors' report and independent auditor's report, re-appointment of external auditor and authorize the board of directors to fix auditor's fee, the re-election of retiring Directors, etc.

Notice of meetings to shareholders is to be sent in the case of annual general meeting at least 20 clear business days before the meeting and to be sent at least 10 clear business

** for identification purposes only*

days in case of all other general meetings. An explanation of the detailed procedures of conducting a poll is provided to the shareholders at the commencement of the meeting. The Chairman answers questions from shareholders regarding voting by way of a poll. All the resolutions proposed at the meetings were decided by way of poll voting. The poll was conducted by Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, as Scrutinner and the poll vote results were published on the Company's website at <http://www.newaygroup.com.hk> and the HKEx's website at <http://www.hkexnews.hk>.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, deals with Shareholders on the shareholdings, share registration and related matters.