



## **NATIONAL UNITED RESOURCES HOLDINGS LIMITED**

**國家聯合資源控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 254)

### **SHAREHOLDERS COMMUNICATION POLICY**

#### **1. Purpose**

- 1.1 This Policy aims to set out the provisions with the objective of ensuring that the National United Resources Holdings Limited (the “Company”)’s shareholders, both individual and institutional (collectively, “Shareholders”), and, in appropriate circumstances, the investment community at large, are provided with ready, equal and timely access to balanced and understandable information about the Company (including its financial performance, strategic goals and plans, material developments and governance), in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.
- 1.2 For the purpose of this Policy, references to the investment community are intended to include the Company’s potential investors as well as analysts reporting and analyzing the Company’s performance.

#### **2. General Policy**

- 2.1 The Board shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company’s financial reports (interim reports and annual reports), and its corporate communications and other corporate publications on the Company’s website and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).
- 2.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any question regarding this Policy shall be directed to the Company Secretary.

#### **3. Communication Strategies**

##### **Shareholders’ enquiries**

- 3.1 Shareholders should direct their questions about their shareholdings to the Company’s share registrar in Hong Kong.



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- 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 shall be provided with designated contacts, email addresses and enquiry lines of the Company in order to enable them to make enquiry in respect of the Company.

### **Corporate Communication \***

- 3.4 Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.

### **Corporate Website**

- 3.5 A dedicated Investors Relation section is available on the Company's website [www.nur.com.hk](http://www.nur.com.hk). Information on the Company's website will be updated on a regular basis.
- 3.6 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.

### **Shareholders' Meetings**

- 3.7 Shareholders are encouraged to participate in all general meetings or to appoint proxies to attend and vote for and on their behalf if they are unable to attend any general meetings.
- 3.8 Appropriate arrangements for the general meetings shall be in place to encourage Shareholders' participation.
- 3.9 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.
- 3.10 Board members, in particular, the chairman of the Board, the chairmen of Board committees or their delegates, appropriate management executives and external auditor will attend annual general meetings to answer Shareholders' questions.



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**4. Shareholder Privacy**

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

\* Corporate Communication 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 Directors' report and annual accounts together with a copy of the independent auditor's report, the interim report, a notice of meeting, a circular and a proxy form.