

SHAREHOLDER COMMUNICATIONS POLICY

1. PURPOSE

- 1.1 This policy sets out the Company's aim and practices in respect of communicating with shareholders.
- 1.2 The Company is committed to providing regular communications to shareholders to ensure they have all available information reasonably required to make informed assessments of the Company's operations and financial performance.
- 1.3 This policy will be reviewed from time to time to ensure its effectiveness.

2. COMMUNICATION WITH SHAREHOLDERS

- 2.1 Information shall be communicated to shareholders mainly through the Company's financial reports, circulars and corporate publications. Corporate communication such as annual reports, interim reports and circulars are issued in printed form and are available on the website of the Stock Exchange of Hong Kong Limited at www.hkex.com and the website of the Company at www.silkroadlogistics.com.hk.
- 2.2 Corporate information is made available at the website of the Company and is updated on a regular basis.
- 2.3 The Company's Hong Kong branch share registrars, Tricor Tengis Limited, serve the shareholders in respect of share registration and related matters. Shareholders shall direct their questions about their shareholdings to the Company's Hong Kong branch share registrar.
- 2.4 Shareholders may make a request for the Company's information to the extent such information is publicly available.
- 2.5 The Company will convene annual general meetings and special general meetings and prepare notices of meeting and accompanying documents in a clear and concise manner and in compliance with all applicable laws, regulations and rules.

2.6 The annual general meeting and special general meeting provide a useful forum for shareholders to exchange views with the directors of the Company (the “Directors”). The Directors and external auditor are available at the annual general meeting to answer questions from shareholders.