

## **SHAREHOLDERS' COMMUNICATION POLICY**

*(Adopted on 29 February 2012 and modified on 16 December 2022 and 10 December 2025)*

### **1. GENERAL**

- 1.1 This Shareholders' Communication Policy (the "Policy") sets out the standard and requirement of G-Resources Group Limited (the "Company") in relation to communication with its shareholders, both individual and institutional (collectively, the "Shareholders"), and the Company's potential investors, analysts who report on and analyse the Company's performance (the "Investment Community").
- 1.2 The Company is committed to provide timely, accurate and compliant information to the Shareholders about the Company to enable them to exercise their rights as the Shareholders in an informed manner.
- 1.3 The board of directors (the "Board") of the Company has approved the Policy. The Board shall maintain an on-going dialogue with the Shareholders and will review the Policy on a regular basis to ensure its effectiveness.
- 1.4 Information shall be communicated to the Shareholders and the Investment Community mainly through the Company's financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and its corporate communications and other corporate publications on the Company's website.
- 1.5 Effective and timely dissemination of information to the Shareholders and the Investment Community shall be ensured at all times. Any question regarding the Policy shall be directed to the investor relations department or the company secretary of the Company.

### **2. COMMUNICATION STRATEGIES**

#### **Shareholders' enquiries**

- 2.1 The Shareholders should direct their questions about their shareholdings to the share registrar of the Company.
- 2.2 The 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.

- 2.3 The Shareholders and the Investment Community shall be provided with designated contacts, email addresses and enquiry lines of the Company (and such other communication channels as may be made available by the Company from time to time) in order to enable them to make any enquiries in respect of the Company.
- 2.4 Enquiries, comments and suggestions to the Board or the Company are welcome and can be addressed to the investor relations department by mail to Room 1801, 18/F, Capital Centre, No. 151 Gloucester Road, Wanchai, Hong Kong or by email at [investor.relations@g-resources.com](mailto:investor.relations@g-resources.com).
- 2.5 Questions about the Company's activities may be directed to [information@g-resources.com](mailto:information@g-resources.com).

#### **Corporate Communication#**

- 2.6 Corporate communication will be provided to the Shareholders in plain language and in both English and Chinese versions to facilitate the Shareholders' understanding. The Shareholders have the right to select their preferred language (either English or Chinese) or means of receipt of the corporate communications (in hard copy or through electronic means).
- 2.7 The Shareholders are encouraged to provide, amongst other things, in particular, their email addresses to the Company (and such other communication channels as may be made available by the Company from time to time) in order to facilitate timely and effective communications.

#### **Corporate Website**

- 2.8 A dedicated investor relations section is available on the Company's website at [www.g-resources.com](http://www.g-resources.com). Information on the Company's website is updated on a regular basis.
- 2.9 Information released by the Company to the Stock Exchange will also be made available on the Company's website immediately thereafter. Such information includes financial reports, results announcements, circulars and notices of general meetings and other regulatory disclosures.
- 2.10 All press releases, corporate presentations and quarterly updates, etc. (if any) issued by the Company or its subsidiaries will be made available on the Company's website.

## **Shareholders' Meetings**

- 2.11 The Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
- 2.12 Appropriate arrangements for the annual general meetings and other general meetings shall be in place to encourage the Shareholders' participation. The Shareholders are also encouraged to speak at the meetings.
- 2.13 The procedure of the Company's general meetings will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that the Shareholders' needs are best served.
- 2.14 The Board members, in particular, either the chairman or the vice-chairman of the Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings and (if relevant) other general meetings to answer the Shareholders' questions. The independent non-executive Directors should be accessible to the Shareholders to facilitate constructive engagement and to understand their views on matters affecting the Company, including governance and performance against the Company's corporate strategy.
- 2.15 The Shareholders are encouraged to attend shareholders' activities organised by the Company, where information about the Company, including but not limited to its latest strategic plan, products and services etc., will be communicated.

## **3. SHAREHOLDER'S PRIVACY**

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

## **4. PUBLICATION AND REVIEW OF THE POLICY**

The Policy is available on the website of the Company. The Board will review the Policy on a regular basis and update the same if necessary to ensure the Policy remains relevant and useful over time.

<sup>#</sup> *Corporate Communication(s) include, but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim financial report and, where applicable, its summary interim financial report; (c) notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

<sup>\*</sup> *For identification purpose only*