

SHAREHOLDERS' COMMUNICATION POLICY

(adopted on 29 February 2012 and modified on 16 December 2022)



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, "Shareholders"), and the Company's potential investors, analysts reporting and analysing the Company's performance (the "Investment Community").
- 1.2 The Company is committed to provide timely, accurate and compliant information to its Shareholders about the Company to enable them to exercise their rights as 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 Shareholders and will review the Policy on a regular basis to ensure its effectiveness.
- 1.4 Information shall be communicated to 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 Shareholders and the Investment Community shall be ensured at all times. Any question regarding this Policy shall be directed to the Investor Relations Department or the company secretary of the Company.

2. COMMUNICATION STRATEGIES

Shareholders' enquiries

- 2.1 Shareholders should direct their questions about their shareholdings to the Company's Registrar.
- 2.2 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.

- 2.3 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 query 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.
- 2.5 Questions about the Company's activities may be directed to information@g-resources.com.

Corporate Communication*

- 2.6 Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding. Shareholders have the right to choose the language (either English or Chinese) or means of receipt of the corporate communications (in hard copy or through electronic means).
- 2.7 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 <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 is also posted 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 presentation and quarterly update, etc. (if any) issued by the Company or its subsidiaries will be made available on the Company's website.

Shareholders' Meetings

- 2.11 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 Shareholders' participation. Shareholders are also encouraged to speak at the meetings.
- 2.13 The process 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 Shareholders' needs are best served.
- 2.14 Board members, in particular, either the chairman or vice-chairman of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings and (if relevant) other general meetings to answer Shareholders' questions.
- 2.15 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 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.

4. PUBLICATION AND REVIEW OF THE POLICY

This 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.

* *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 auditor's report, the interim report, a notice of meeting, a circular and a proxy form.*