



# **CHINA FOODS LIMITED** **中國食品有限公司**

(於百慕達註冊成立的有限公司)  
(股份代號：00506)

## **SHARHOLDER COMMUNICATION POLICY**

### **1. PURPOSE**

- 1.1 China Foods Limited (the “Company”) attaches great importance to communicate with shareholders, both individual and institutional (collectively, “Shareholders”) and a number of means are used to promote greater understanding and dialogue with the Shareholders and, in appropriate circumstances, the investment community at large.
- 1.2 For the purpose of this Policy, references to the investment community is intended to include the Company’s potential investors as well as analysts reporting and analysing the Company’s performance.

### **2. MEANS OF COMMUNERICATION**

The following means are used by the Company disseminate information to Shareholders and investment community in a timely and effective manner:

- 2.1 Financial reports of the Company (including interim reports and annual reports).
- 2.2 Information released by the Company to The Stock Exchange of Hong Kong Limited (“Stock Exchange”) also posted on the HKExnews website of Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) and the website of the Company ([www.chinafoodsltd.com](http://www.chinafoodsltd.com)).
- 2.3 The Company’s website offer relevant press release and activities information of the Company and its subsidiaries.

- 2.4 Annual general meeting and special general meeting provides useful forum for shareholders to exchange view with directors and senior management.

### **3. SHAREHOLDERS' ENQUIRIES**

- 3.1 Shareholders should direct their questions about their shareholdings to the Company's branch share registrar in Hong Kong.
- 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' Guide is available at the Company's website for Shareholders' reference.

### **4. COMPANY WEBSITE**

A dedicated Investor Relations section is available on the Company's website. Information on the Company's website is updated regularly.

- 4.1 Information released by the Company to the Stock Exchange is posted on the Company's website for corporate communication immediately thereafter, such as announcements, results announcements, annual reports, circulars, notice of general meetings and associated explanatory documents.
- 4.2 Information of analysts' briefings in relation to the Company's results announcements is also posted on the Company's website for corporate communication.

### **5. SHAREHOLDER'S MEETINGS**

- 5.1 Shareholders shall participate in general meeting or to appoint proxies to attend and vote at the meeting for and on their behalf if they are unable to attend the meeting.
- 5.2 appropriate arrangement for the annual general meeting shall be in place as best practicable to encourage Shareholders' participation.

5.3 separate resolutions for each issue to be considered at general meeting, including re-election of director and election of individual director, will be proposed for shareholders' approval.

5.4 Board members, in particular, the chairman of board committee or their delegates, appropriate management executives and external auditors will attend annual general meeting to answer Shareholders' questions.

## **6. INVESTMENT MARKET COMMUNICATION**

6.1 The Company has always placed great emphasis on investor relations. Through organizing or participating various activities and meeting, such as investor/analysts briefings, one-on-one meetings, roadshows (both domestic and international), media interviews, marketing activities for investors and attend industry forums etc. to facilitate communication between the Company, Shareholders and the investment community.

## **7. SHAREHOLDER PRIVACY**

7.1 The Company will not disclose Shareholders' information without their consent, unless required by law to do so.

## **8. CONTACT**

8.1 The Company welcomes suggestions from Shareholders and the investment community and who may contact the Company Secretary or the General Manager of the Strategy Department of the Company during normal office hours through e-mail ([CBL@hq.cofcoko.com](mailto:CBL@hq.cofcoko.com)).

Adopted in March 2012  
1<sup>st</sup> updated in Jan 2018  
2<sup>nd</sup> updated in April 2018