

NANYANG HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 212)

SHAREHOLDER COMMUNICATION POLICY

(Adopted by the Board on 5 December 2012 and revised on 22 March 2023)

1. Overview

The aim of the Company's communication arrangement is to provide shareholders with information about the Company, enable them to exercise their rights in an informed manner and establish a two-way relationship and communication between the Company and its shareholders.

The Company ensures that information disclosed is reliable and is released in a timely manner.

The Company is dedicated to maintaining an ongoing dialogue with the shareholders of the Company. The feedback is taken into account in the board's decision-making.

2. Communication with Shareholders

A. Corporate Communication

Corporate Communications containing regulatory disclosures and notices of the Company will be provided to Shareholders in accordance with the legal and regulatory requirement applicable to the Company for the information or action of holders of its securities. Corporate Communications will be written in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.

B. Company's Website

The Company maintains a website at <http://www.nanyangholdingslimited.com> with general information about the Company, all Corporate Communication and the Company's corporate governance policies for keeping the Company's shareholders informed about the Company. Information on the Company's website is updated on a regular basis.

Information released by the Company on the website of Hong Kong Exchange and Clearing Limited is also posted on the Company's website as soon as reasonably practicable.

3. Communication with the Company

In addition to measures described above, there are multiple avenues for shareholders to communicate their views on matters affecting the Company and where the Company will solicit and get feedback from Shareholders.

A. Shareholders' Meeting

Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and, on poll, vote at meetings for and on their behalf if they are unable to attend the meetings.

The Chairman will allow reasonable time during the general meetings for questions and comments from Shareholders. Appropriate arrangements shall be in place to encourage Shareholders' participation.

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.

Board members, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

B. Shareholders' Enquiries

Shareholders should direct their questions about their shareholdings to the Company's registrar in Computershare Hong Kong Investor Services Limited.

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.

Shareholders should direct their questions related to their shares to the Company's Registrar at:

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong
Email: hkinfo@computershare.com.hk
Customer Service Hotline: (852) 2862 8555
Fax: (852) 2865 0990 / 2529 6087

Shareholders may express their views on various matters affecting the issuer and raise questions to the extent such information is publicly available and the contact details are listed below:

Nanyang Holdings Limited
Room 1808 St. George's Building
2 Ice House Street
Central, Hong Kong
Email: nycotton@netvigator.com
Tel: (852) 2522 4147
Fax: (852) 2810 6403

4. 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.

5. Implementation and Review of this Policy

The Policy is reviewed and updated at annually by the Board of the Company to ensure current best practice.

6. Disclosure and Publication

This Policy is available on the Company's website for public information.

A summary of the Policy will be disclosed in the Corporate Governance Report of the Company annually.