

# Wine's Link International Holdings Limited

## 威揚酒業國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8509)**

### Shareholders' Communication Policy

#### 1. Purpose

- 1.1 This Policy aims to set out the provisions with the objective to ensuring that of Wine's Link Limited (the "**Company**")'s shareholders, both individual and institutional (collectively, "**Shareholders**"), are informed of relevant information of the Company on a regular basis in order to enable Shareholders to timely evaluate the performance and prospects of the Company; exercise their rights in an informed manner; and allow Shareholders and the investment community to engage actively with the Company.
- 1.2 The Company values the communication with Shareholders and believes that this can help to augment the public's understanding of the Company, increase recognition of our development and ultimately enhance shareholder value.

#### 2. General Policy

- 2.1 The Board of Directors values timely communication with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company's financial reports (quarterly, 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.

The Company has established a number of channels to maintain an on-going dialogue with its Shareholders and the investment community. The Company is committed to providing information to its Shareholders and the investment community mainly through the Company's financial reports (i.e. the quarterly, interim and annual reports), annual general meetings and other general meetings that may be convened, as well as making available all corporate communications on the Company's website.

### **3. Communication Strategies**

#### ***Shareholders' Enquiries***

- 3.1 Shareholders should direct their questions about their shareholdings to the Company's Registrar.
- 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 and the investment community shall be provided with designated contacts, email addresses and telephone numbers of the Company in order to enable them to make any query in respect of the Company.

#### ***Corporate Communication***

- 3.4 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).
- 3.5 Shareholders are encouraged to provide, amongst other things, in particular, their email addresses to the Company in order to facilitate timely and effective communications.

#### ***Corporate Website***

- 3.6 A dedicated Investor Relations section is available on the Company's website [www.wines-link.com](http://www.wines-link.com). Information on the Company's website is updated on a regular basis.
- 3.7 Information released by the Company on the website of the Stock Exchange is also posted on the Company's website immediately thereafter. Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents etc.
- 3.8 All presentation materials provided in conjunction with the Company's annual general meeting and results announcement each year will be made available on the Company's website as soon as practicable after their release.

3.9 All press releases, newsletters, market consultations, submissions and tender notices etc issued by the Company or its subsidiaries will be made available on the Company's website.

3.10 Speeches and presentations delivered by the Company's Chairman and Senior Executives will be made available on the Company's website.

### ***Social Media Communications***

3.11 Company news, video clips, photos and events are published through social media sites such as Facebook.

### ***Shareholders' Meetings***

3.12 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.

3.13 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.

3.14 The process of the Company's general meeting will be monitored and reviewed on a regular basis, and if necessary, changes will be made to ensure that Shareholders' needs are best served.

3.15 Board members, in particular, either the Chairmen of Board Committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

3.16 Shareholders are encouraged to attend Shareholders' activities organized by the Company, where information about the Company, including its latest strategic plan, products and services etc will be communicated.

### ***Investment Market Communications***

3.17 Investor/analysts briefings and one-on-one meetings, roadshows (both domestic and international), media interviews, marketing activities for investors and specialist industry forums etc will be available on a per-occasion basis in order to facilitate communications between the Company, Shareholders and the investment community.

#### **4. Communication Strategies**

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

6 February 2023