

China Starch Holdings Limited (the “Company”)
中國澱粉控股有限公司(「本公司」)

Shareholders’ Communication Policy
股東通訊政策

(中文本為翻譯稿，僅供參考用)

1. Purpose

1.1 This policy aims to set out the provisions to:

- promote effective communication with Shareholders of the Company, both individual and institutional (collectively the “Shareholders”), and other stakeholders;
- encourage Shareholders to engage actively with the Company; and
- enable Shareholders to exercise their rights as shareholders effectively.

2. Principles

2.1 The Company is committed to providing Shareholders and other stakeholders (including potential investors) with balanced and understandable information about the Company.

2.2 The board of directors (the “Board”) of the Company should be responsible for:

- maintaining an on-going dialogue with Shareholders and encouraging them to communicate actively with the Company;
- treating each of the Shareholders’ equally; and
- establishing this Shareholders’ communication policy (the “Policy”) and reviewing the Policy on a regular basis to ensure its effectiveness.

3. Communication strategies

Corporate communication

3.1 Corporate communication refers to any document issued or to be issued by the Company for the information or action of the holders of any of its securities, including but not limited to, the directors’ report, annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a circular and a proxy form.

3.2 Corporate communication will be provided to Shareholders and non-registered holders of the Company’s securities in both English and Chinese versions or where permitted, in a single language, to facilitate their understanding.

1. 目的

1.1 本政策所載條文旨在:

- 提升與股東，包括個人及機構股東（統稱「股東」）及其他利益相關者的有效溝通；
- 鼓勵股東積極與本公司建立密切關係；及
- 促使股東有效地行使其作為股東的權利。

2. 原則

2.1 本公司致力向本公司的股東及其他利益相關者（包括有意投資人士）提供均衡及容易理解的本公司資料。

2.2 本公司的董事會（「董事會」）應負責：

- 與股東持續保持對話及鼓勵他們與本公司積極溝通；
- 公平地對待各股東；及
- 建立股東通訊政策（「本政策」）及定期檢討本政策以確保其成效。

3. 傳訊途徑

公司通訊

3.1 公司通訊指本公司已經或將向任何持有其證券的人士寄發以供其參閱或採取行動的任何文件，包括（但不限於）董事會報告及年度賬目連同核數師報告、中期報告、會議通告、通函及代表委任表格等。

3.2 公司通訊將以中、英文版本（或如獲許可，以單一語言）適時向股東及非登記的公司證券持有人提供，以方便股東及非登記的公司證券持有人了解通訊內容。

- 3.3 Where applicable, Shareholders and non-registered holders of the Company's securities shall have the right to choose the language of the Corporate Communication (either English or Chinese) or means of receipt of the corporate communication (in printed form or through electronic means).
- 3.3 在適用的情況下，股東及非登記的公司證券持有人可有權選擇公司通訊的語言版本（中文或英文）或收取公司通訊的方式（印刷本或網上版本）。

Corporate website

- 3.4 The corporate communication will be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company in a timely manner as required by the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).
- 3.4 根據香港聯合交易所有限公司（「**聯交所**」）《上市規則》（「**上市規則**」）的規定，公司通訊將會適時在聯交所及本公司網站登載。
- 3.5 Other relevant corporate information will also be available on the website of the Company.
- 3.5 其他本公司的相關資料亦會登載於本公司網站。

Shareholders' meetings

- 3.6 The annual general meeting and other general meetings of the Company are primary forum for communication between the Company and its shareholders.
- 3.6 本公司的股東周年大會及其他股東大會是本公司與股東溝通的主要平台。
- 3.7 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.
- 3.7 本公司鼓勵股東參與股東大會或在他們未能出席大會時委任代表出席及於會上代表他們投票。
- 3.8 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.
- 3.8 股東周年大會應有適當安排，以鼓勵股東參與。
- 3.9 The Company shall provide Shareholders with relevant information on the resolution(s) proposed at a general meeting in a timely manner in accordance with the Listing Rules. The information provided shall be reasonably necessary to enable Shareholders to make an informed decision on the proposed resolution(s).
- 3.9 本公司應按照《上市規則》的規定適時向股東提供在股東大會上建議的決議案的相關資料，所提供的應是合理需要的資料，以便股東能夠就建議的決議案作出有根據的決定。
- 3.10 Board members, in particular, either the chairmen or deputy chairman of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.
- 3.10 董事會成員（尤其是董事會轄下各委員會的主席或副主席或其代表）、適當的行政管理人員及外聘核數師均會出席股東周年大會回答股東提問。
- 3.11 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.
- 3.11 本公司會監察及定期檢討股東大會程序，如有需要會作出改動，以確保其切合股東需要。

公司網站

股東大會

Shareholders' enquiries

3.12 Shareholders should direct their enquiries about their shareholdings to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, via its online holding enquiry at www.tricoris.com, or send email to is-enquiries@hk.tricorglobal.com or call its hotline at (852) 2980 1333 or go in person at its public counter at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

3.13 The Company welcomes inquiries from Shareholders and the investment community. However, all discussions are limited to explanations of published material and non-price sensitive information.

Invest market communications

3.14 The Company will not normally deal with verbal or anonymous enquiries. Shareholders are encouraged to send written enquiries to the Company by email: ir@chinastarch.com.hk or by mail to its office in Hong Kong.

3.15 Investor/analysts briefings and one-on-one meetings, media interviews, roadshows and marketing activities for investors etc. will be launched on a required basis.

股東查詢

3.12 股東可透過以下方式向本公司的香港股份登記分處，卓佳證券登記有限公司作出有關持股事項的查詢：使用其網站內的在綫持股查詢服務（網址：www.tricoris.com）或發電郵至 is-enquiries@hk.tricorglobal.com 或致電其熱線 (852) 2980 1333 或親身前往其公眾櫃檯，地址為香港皇后大道東 183 號合和中心 54 樓。

3.13 本公司歡迎股東及投資人士作出查詢。但所有討論只限於解釋已公佈的資料及非股價敏感資料。

與投資市場的溝通

3.14 一般而言，本公司不會處理口頭或匿名的查詢。本公司鼓勵股東透過以下方式將書面查詢發送給本公司：發電郵至 ir@chinastarch.com.hk 或郵寄至本公司的香港辦事處。

3.15 投資者/分析員簡介會及與其單獨會面、媒體訪問、巡迴推介以及為投資者而設的推廣活動等將會在有需要時舉行。

August 2019

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