



BEST LINKING GROUP HOLDINGS LIMITED

永聯豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 8617)

COMMUNICATION POLICY – SHAREHOLDERS AND EXTERNAL PARTIES

(Adopted by the Company pursuant to the Board minutes passed on 21 October 2019)

1. PRINCIPLES

1.1 The Company is committed to provide shareholders of the Company (the “**Shareholders**”) and other stakeholders (including potential investors) with balanced and understandable information about the Company.

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

- maintaining an on-going dialogue with Shareholders and encourage them to communicate actively with the Company; and
- establishing this Shareholders’ Communication Policy (the “**Policy**”) and reviewing the Policy on a regular basis to ensure its effectiveness.

2. PURPOSE

2.1 This Policy aims to:

- promoting effective communication with the Shareholders and other stakeholders;
- encouraging the Shareholders to engage actively with the Company; and
- enabling the Shareholders to exercise their rights as shareholders effectively.

3. SOURCES OF COMMUNICATION

Corporate Communication

3.1. “Corporate Communication” as defined under the Rules Governing the Listing of

Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) 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, (a) the directors’ report and annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

- 3.2 The Corporate Communication of the Company will be published on the Stock Exchange’s website (www.hkex.com.hk) in a timely and consistent manner as required by the Listing Rules.
- 3.3 Corporate Communication will be provided to the Shareholders and non-registered holders of the Company’s securities in both English and Chinese versions or where permitted, in single language, in a timely and consistent manner as required by the Listing Rules.

Announcements and Other Documents pursuant to the Listing Rules

- 3.4 The Company shall publish announcements (on price sensitive information, corporate actions and transactions etc.) and other documents (e.g. by-laws) on the Stock Exchange’s website in a timely manner in accordance with the Listing Rules.

Corporate Website

- 3.5 Any information or documents of the Company posted on the Stock Exchange’s website will also be published on the Company’s website <http://www.vincar.com.sg>.

Shareholders’ Meetings

- 3.6 The annual general meeting and other general meetings of the Company are primary forum for communication by the Company with its Shareholders.
- 3.7 The Company shall provide the Shareholders with any material information on the subject matter reasonably necessary to enable them to make an informed decision on the resolution(s) proposed at general meetings.
- 3.8 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.
- 3.9 Chairman of the Board and other Board members, chairmen of board committees or their delegates, and external auditors shall attend annual general meetings to answer Shareholders’ questions (if any).
- 3.10 The chairman of the independent board committee (if any) should also be available

to answer questions at any general meeting to approve a connected transaction or any other transaction that is subject to independent shareholders' approval.

Shareholders' Enquiries

Enquiries about Shareholdings

- 3.11 Shareholders should direct their enquiries about their shareholdings to the Company's branch share registrar through the online holding enquiry service at www.tricoris.com or by email to is-enquiries@hk.tricorglobal.com or hotline at (852) 2980 1333 or in person at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Enquiries about Corporate Governance or Other Matters to be put to the Board and the Company

- 3.12 The Company will not normally deal with verbal or anonymous enquiries. Shareholders may send their enquiries to the following:

Address: Unit 1226B, 12/F Star House, No. 3 Salisbury Road, Kowloon, Hong Kong
(For the attention of Company Secretary)

Telephone: (852) 2381 9300

Fax: N/A

Email: gilbert@blg.hk

Note: Shareholders' information may be disclosed as required by law.

4. SHAREHOLDER PRIVACY

- 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.

5. OTHERS

- 5.1 The Company's Executive Directors and Company Secretary handle both telephone and written enquires from Shareholders, potential investors and regulatory authorities from time to time.
- 5.2 Legal and professional advice will be obtained, if necessary.