



APT Electronics Co., Ltd.

廣東晶科電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2551)

(the “Company”)

Shareholder Communication Policy

(the “Policy”)

I. Purpose

1. This Policy aims at ensuring that the Company's Shareholders (collectively, the “**Shareholders**”) and, in appropriate circumstances, the investment community at large, are provided with comprehensive, equal and understandable information about the Company (including its financial performance, strategic goals and plans, material developments, governance and risk profile) in a timely manner, in order to enable Shareholders to exercise their powers in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.
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.

II. General Policy

1. The Board shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
2. Information shall be communicated to Shareholders and the investment community mainly through the Company's financial reports (interim and annual reports), annual general meetings and other shareholders' general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”) and its corporate communications and other corporate publications on the Company's website.

3. Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times by the Company. Any question regarding this Policy shall be directed to the Company Secretary.

III. Communication Channels

1. Shareholders' enquiries

- (1) Shareholders should direct their questions about their shareholdings to the Company's Registrar (Computershare Hong Kong Investor Services Limited).
- (2) Shareholders and the investment community may at any time request access to publicly available information of the Company.
- (3) The Company shall provide Shareholders and the investment community with a designated email addresses and enquiry hotlines to facilitate any enquiry they may have about the Company.

2. Corporate communication*

- (1) Corporate communications to Shareholders are prepared in plain language in both Chinese and English to facilitate Shareholders' understanding of the contents of the communications.
- (2) Shareholders are advised to provide the Company with their email addresses to facilitate the provision of timely and effective communications.

3. Corporate website

- (1) Shareholders and the investment community can obtain the latest and important information on the Company's major developments through the Company's website (www.apt-hk.com).
- (2) A dedicated Investor Relations section is available on the Company's website. Information on the Company's website is updated on a regular basis.
- (3) Information (including financial reports, results announcements, circulars, notices of shareholders' general meetings and all announcements) released by the Company on the website of Hong Kong Stock Exchange (www.hkexnews.hk) is also posted on the Company's website immediately thereafter.

- (4) All press releases issued by the Company will be made available on the Company's website.

4. Shareholders' general meetings

- (1) Appropriate arrangements for shareholders' general meetings (including annual general meetings) shall be in place to encourage Shareholders' participation and to enable Shareholders to raise questions, express opinions and exchange views with the Board face to face.
- (2) Shareholders are encouraged to participate in shareholders' general meetings and if they are unable to attend, they may appoint a proxy to attend and vote at meetings on their behalf.
- (3) The Company shall monitor and regularly review the proceedings of shareholders' general meetings and make changes where necessary to ensure that Shareholders' needs are best served.
- (4) Board members, in particular, the chairmen of Board committees or their delegates, key management personnel and the external auditors shall attend the annual general meeting to answer questions from Shareholders.

IV. Shareholders' privacy

- (1) The Company understands the importance of protecting Shareholders' privacy and will not disclose Shareholders' information without their consent, except as required by law.

* *“Corporate communication” refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investment community, including but not limited to the directors' report and the Company's annual accounts together with the auditor's report, and (if applicable) financial summary report, interim report and (if applicable) interim summary report, meeting notice, listing documents, circular, proxy form, application version of Prospectus and Post Hearing Information Packs, etc.*