

Shareholders Communication Policy

1. Objective

This Policy sets out the processes that the Company has in place to provide its shareholders (“**Shareholders**”) and investors with all publicly available information of the Company for them to make informed assessments of the Company’s strategies, developments, operations and financial performance, and to enable Shareholders and the investors to engage with the Company.

2. General Policy

The Company guarantees Shareholders’ right to know, and communicates actively with Shareholders. The Company will timely and effectively report to Shareholders in accordance with relevant legislations, regulations and rules any information required to inform Shareholders under the Articles of Association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). The Company will make available all the disclosures submitted to the Stock Exchanges of Hong Kong Limited (the “**Stock Exchange**”) and its corporate communications and other corporate publications on the Company’s website.

3. Shareholdings’ meetings

The annual general meetings (the “**AGM**”) and other general meetings of the Company are important occasions for direct dialogues between directors, senior executives and Shareholders. The Company attaches great importance to each shareholders’ meeting and will make appropriate arrangements for the meetings to encourage participation of the Shareholders and try to select a suitable location to hold the meetings. All directors (including independent non- executive directors) and senior executives will try to attend, listen to Shareholders’ proposals in person, and answer questions raised by Shareholders at the shareholders’ meetings. The external auditor of the Company shall also attend the AGMs to answer questions from Shareholders about the conduct of the audit, the preparation and content of the auditor’s report, the accounting and auditor independence.

The Company welcomes Shareholders to attend shareholders' meetings in person and express their opinions to the directors and management. Shareholders can also appoint proxies to attend and vote at such meetings for and on their behalf if they are unable to attend.

Notices of general meetings and the accompanying document are provided within a prescribed time prior to the meetings on the websites of the Company (www.cksd.com) and the Hong Kong Exchanges and Clearing Limited (the "HKEx") (www.hkexnews.hk), and by post to those Shareholders who have elected to receive a hard copy version of such communication.

4. Investor Relations and Communications

The Company regards investor relations of the utmost importance. The Company discloses relevant information on a timely basis as required under the Listing Rules. Subject to the requirements of the Securities and Futures Ordinance (Cap. 571, the laws of Hong Kong) and the Listing Rules, the Company maintains regular dialogue and conversation with institutional investors and analysts and meets with fund managers and investment bank analysts and responds swiftly to the queries of the small and medium investors in order to facilitate communications between the Company, Shareholders and potential investors of the Company.

5. Corporate Website

The Company website (www.cksd.com) contains an investor relations section which offers timely access to the Company's latest information relevant to Shareholders and the investors.

The Company shall post on its website its annual reports, interim reports, announcements and circulars which are published on HKEx's website as soon as practicable.

6. Shareholders' Enquiries

Shareholders and the investors may request for publicly available information of the Company, direct questions and provides comments and suggestions to Directors or management of the Company by mail (Address: 24/F., Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong, attention to Company Secretary).

7. Shareholders' Privacy

The Company respects Shareholders' privacy and will not disclose Shareholders' information without their prior consent, unless required by law.

8. Publication of Policy

This Policy is available on the website of the Company.

25 August 2022

Note: If there is any inconsistency between the English and Chinese versions of this document, the Chinese version shall prevail.