

Tai Sang Land Development Limited
(the “Company”)

Shareholders Communication Policy

(Adopted by the Board on 25th March 2022)

1. Objective

- 1.1 This policy sets out the provisions with the aim to provide shareholders of the Company (the “**Shareholders**”) and the investment community with ready, equal and timely access to balanced and understandable information about the Company, in order to enable them to make informed assessments of the Company, and to allow Shareholders and the investment community to engage actively with the Company.

2. General Policy

- 2.1 The Board of Directors of the Company (the “**Board**”) shall maintain an on-going dialogue with Shareholders and the investment community.
- 2.2 Information shall be timely and effectively disseminated to Shareholders and the investment community mainly through the Company’s announcements, results announcements, annual and interim 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 (“**SEHK**”) and the Company’s corporate communications and other corporate publications on the Company’s website.

3. Communication Strategies

Shareholders’ enquiries

- 3.1 Shareholders should direct any questions about their shareholdings to the Company’s Registrar and Transfer Office. The contact details of the Company’s Registrar and Transfer Office are:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong
Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990
Website: www.computershare.com/hk/contact

- 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 who have any query in respect of the Company, and comments and suggestions to Directors or management of the Company are most welcome to contact the Corporate Governance Department or the Company Secretary of the Company by mail to the registered office of the Company at 15th Floor, TS Tower, 43 Heung Yip Road, Wong Chuk Hang, Hong Kong or by email to shareholderenquiry@tsld.com.

Corporate communications*

- 3.4 Corporate Communications 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).

Corporate website

- 3.5 Information on the Company's website (www.tsld.com) is updated on a regular basis. A dedicated "Investor Relations" section is available on the Company's website.
- 3.6 Information released by the Company to SEHK is also posted on the Company's website immediately thereafter. Such information includes financial statements, announcements, results announcements, circulars and notices of general meetings and other documents as required by the Listing Rules and any other relevant laws and regulations.

General meetings

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

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

3.10 Board members, in particular, the Chairman of the Board, the chairmen of the Board committees (in their absence, another member of the committee or failing this his duly appointed delegate), appropriate management executives and external auditor will attend annual general meetings to answer Shareholders' questions.

4. Shareholders' 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. Review of this Policy

5.1 The Board will review this policy at least annually to ensure its continued effectiveness.

* **"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, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim reports, a notice of meeting, a circular and a proxy form.