

L.K. TECHNOLOGY HOLDINGS LIMITED
(the “Company”)

SHAREHOLDERS COMMUNICATION POLICY

1. General Policy

- 1.1 The Board shall maintain an on-going dialogue with the Company’s shareholders (the “Shareholders”) and the investment community.
- 1.2 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 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 its corporate communications and other corporate publications on the Company’s website.
- 1.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times.

2. Communication Strategies

Shareholders’ enquiries

- 2.1 Shareholders should direct their questions about their shareholdings to the Company’s Registrar.
- 2.2 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.
- 2.3 Shareholders and the investment community shall be provided with designated contacts, email addresses and enquiry lines of the Company in order to enable them to make any query in respect of the Company.

Corporate Website

- 2.4 A dedicated Investor Relations section is available on the Company’s website www.lk.world.

- 2.5 Information released by the Company to SEHK is also posted on the Company's website immediately thereafter. Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents etc.
- 2.6 All press releases issued by the Company or its subsidiaries will be made available on the Company's website.

Shareholders' Meetings

- 2.7 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.
- 2.8 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.
- 2.9 Board members, in particular, the chairmen of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

Investment Market Communications

- 2.10 Investor/analysts briefings and one-on-one meetings, roadshows, media interviews, marketing activities for investors and specialist industry forums etc will be available on a regular basis in order to facilitate communication between the Company, Shareholders and the investment community.

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