



ANXIAN YUAN CHINA HOLDINGS LIMITED

安賢園中國控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00922)

SHAREHOLDER COMMUNICATION POLICY

(Adopted on 30 March 2012, and revised on 8 September 2025)

Anxian Yuan China Holdings Limited (the “**Company**”) has adopted the following shareholder communication policy as well as the procedures for the shareholders of the Company (the “**Shareholders**”):

- (i) To requisite to convene a special general meeting of the Company (the “**Special General Meeting**”),
- (ii) To put forward proposals at the general meetings of the Company (the “**General Meeting**”), and
- (iii) To put enquiries to the board of directors of the Company (the “**Board**”).

Bye-Law No. 58 of the Company’s Bye-Laws (the “**Bye-Laws**”) provides that the Board may whenever thinks fit call Special General Meetings, and the Shareholders holding at the date of deposit of requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at General Meetings shall at all times have the right, by written requisition to the Board or the company secretary of the Company (the “**Company Secretary**”), to require a Special General Meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting, the requisitionists themselves may do so.

Shareholders who wish to requisition a special general meeting pursuant to Bye-Law No. 58 of the Bye-Laws; to put forward proposals at the General Meetings; or to put enquiries to the Board, please write to the Board or the Company Secretary accompanied by details of such requests.

Enquiries and suggestions from Shareholders or investors to the Board are welcomed by mail to the Company’s principal place of business in Hong Kong at Room 1215, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong or by fax (852) 2808 0791 or via email to axy@anxianyuanchina.com for the attention of the Company Secretary.

Date: 8 September 2025

** For identification purpose only*