



Human Health Holdings Limited

盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

SHAREHOLDERS COMMUNICATION POLICY

1. Purpose

- 1.1 This policy aims to ensure that the shareholders of the Company (the “**Shareholders**”), and where appropriate, the investment community at large, are provided with ready, equal and timely access to balanced and understandable information about the Company which includes its financial performance, strategic goals and plans, material developments, governance and risk profile. In this way, the Shareholders can exercise their rights in an informed manner. Further, the Shareholders and the investment community can engage actively with the Company.
- 1.2 For the purpose of this policy, references to the Shareholders are intended to include both individual and institutional shareholders, and references to the investment community are intended to include the Company’s potential investors as well as analysts reporting and analysing the Company’s performance.

2. General Policy

- 2.1 The board of directors of the Company (the “**Board**”) shall maintain an on-going dialogue with the Shareholders and the investment community, and will regularly review this policy to ensure that it is effective.
- 2.2 Information shall be communicated to the Shareholders and the investment community primarily 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 disclosures submitted to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and its corporate communications and other corporate publications on the Company’s website and/or the Stock Exchange’s website.
- 2.3 Effective and timely dissemination of information to the Shareholders and the investment community shall be ensured at all times. Any question regarding this policy shall be directed to the company secretary of the Company.

3. Communication Strategies

Shareholders' enquiries

- 3.1 The Shareholders should direct their questions about their shareholdings to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited.
- 3.2 The Shareholders and the investment community may at any time make a request for the Company's information so long as such information is available to the public.
- 3.3 The Shareholders and the investment community shall be provided with designated contact details, e.g. email addresses and enquiry lines of the Company for them to make any query regarding the Company.

Corporate Communication *

- 3.4 Corporate communication will be provided to the Shareholders in plain language and in both English and Chinese versions to facilitate the Shareholders' understanding. The Shareholders can choose the language (either English or Chinese) and means of receipt of the corporate communications (in hard copy or through electronic means).
- 3.5 The Shareholders are encouraged to provide their contact details, e.g. their email addresses, to the Company in order to facilitate timely and effective communications.

* 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 report, a notice of meeting, a circular and a proxy form.

Corporate Website

- 3.6 A dedicated "Shareholders Communication" section is available on the Company's website (www.humanhealth.com.hk). Information on the Company's website is updated on a regular basis.
- 3.7 Information released by the Company to the Stock Exchange 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.
- 3.8 All announcements provided in conjunction with the Company's annual general meeting and results announcement each year will be made available on the Company's website as soon as practicable after their release.
- 3.9 All press releases issued by the Company will be made available on the Company's website.

Shareholders' Meetings

- 3.10 The Shareholders are encouraged to participate in general meetings, or if they are unable to attend the meetings, appoint proxies to attend and vote at the meetings for and on their behalves.
- 3.11 Appropriate arrangements for the annual general meetings shall be in place to encourage the Shareholders' participation.
- 3.12 The process of the Company's general meetings will be monitored and reviewed regularly. Where necessary, changes will be made to ensure that the Shareholders' needs are best served.
- 3.13 Board members, in particular, either the chairmen or deputy chairmen of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer the Shareholders' questions.
- 3.14 The Shareholders are encouraged to attend shareholders' activities organised by the Company, where information about the Company, including its latest strategic plan, products and services etc. will be communicated.

Investment Market Communications

- 3.15 The Company's directors and employees who have contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with the disclosure obligations and requirements under the relevant authorities.

4. Shareholder Privacy

- 4.1 The Company recognises the importance of the Shareholders' privacy and will not disclose the Shareholders' information without their consent, unless required by law to do so.

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

31 March 2016