



Vixtel Technologies Holdings Limited
飛思達科技控股有限公司
(the “**Company**”)
(incorporated in the Cayman Islands with limited liability)
(**Stock Code: 1782**)

SHAREHOLDERS COMMUNICATION POLICY (THE “POLICY”)

1. PURPOSE

- 1.1 This Policy aims to set out the provisions with the objective of providing shareholders of the Company (“**Shareholders**”) with information about the Company and enabling them to engage actively with the Company and exercise their rights as shareholders in an informed manner.

2. GENERAL POLICY

- 2.1 Information shall be communicated to Shareholders through the Company’s financial reports (quarterly reports, interim reports and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the (i) corporate communication documents including, but not limited to, copies of annual reports, interim reports, quarterly reports, notices of meeting, circulars, proxy forms (“**Corporate Communication**”); (ii) other documents to be issued by the Company from time to time which will be published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the information or action of holders of any of its securities, including announcements, monthly returns on movements in the Company’s securities for each month and next day disclosure returns; (iii) constitutional documents of the Company and board committees, (iv) corporate information including list of directors of the Company (“**Directors**”); and (v) other corporate publications including the procedures Shareholders to propose any person for election as a Director on the Company’s website.
- 2.2 Effective and timely dissemination of information to Shareholders shall be ensured at all times. Any question regarding this Policy shall be directed to the company secretary of the Company or the board of Directors of the Company (“**Board**”).

3. COMMUNICATION STRATEGIES

Shareholders’ Enquiries

- 3.1 Shareholders may at any time make a request for the Company’s information to the extent such information is publicly available.

- 3.2 Shareholders who have any questions about their shareholding and registration of their shares should raise such questions with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited.
- 3.3 Shareholders and investors who wish to make any proposal to the Board or at any general meeting of shareholders may directly send a letter to the Company Secretary at the Company's principal place of business in Hong Kong at 40th Floor, Dah Sing Financial Centre, No.248 Queen's Road East, Wanchai, Hong Kong or send an email marked for the attention of the Company Secretary to ir@vixtel.com. The Company Secretary will forward such letter/email to the Board.

Corporate Communication

- 3.4 Corporate Communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.

Corporate Website

- 3.5 An “**Investor Relations**” section is available on the Company's website (<http://www.vixtel.com>). Information on the Company's website will be updated on a regular basis.
- 3.6 Information released by the Company to the Stock Exchange will also be 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.

Shareholders' Meetings

- 3.7 The Board strives to maintain an on-going dialogue with the Shareholders and, in particular, to communicate with the Shareholders directly and receive Shareholders' opinions and answer their questions through annual general meetings or other general meetings (including special general meetings) of the Company. Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the general meetings for and on their behalf if they are unable to attend the general meetings.
- 3.8 Appropriate arrangements for the annual 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, either the chairmen of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

4. IMPLEMENTATION AND REVIEW OF THIS POLICY

- 4.1 The Board is responsible for the overall implementation of this Policy.

- 4.2 The Board will review this Policy from time to time, and may at any time update, modify and/or change this Policy at its sole discretion as it deems appropriate and necessary. The Company will disclose review of the implementation and effectiveness of this Policy conducted during the year (including how it arrives at the conclusion) in its annual report.
- 4.3 If there are discrepancies between the English version and the Chinese version of this Policy, the English version shall prevail.

5. SHAREHOLDER PRIVACY

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

Hong Kong, 30 December 2022