

CHINA PARTYTIME CULTURE HOLDINGS LIMITED

中國派對文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”, Stock Code: 1532)

Shareholders Communication Policy (“Policy”)	股東溝通政策（「政策」）
<p>1. Purpose</p> <p>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.</p>	<p>1. 目的</p> <p>1.1 本政策旨在製定規定，旨在向公司股東（「股東」）提供有關公司的信息，使他們能夠積極參與公司事務並在知情的情況下行使其股東權利。</p>
<p>2. General Policy</p> <p>2.1 Information shall be communicated to Shareholders mainly through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, and such disclosures made on the website of the Company and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) as well as by making available all the (i) corporate communications (as defined in the Rules (“Listing Rules”) Governing the Listing of Securities on the Stock Exchange (“Corporate Communication”)); (ii) other documents issued by the Company which are published on the website of 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 can use to propose a person for election as a Director, on the Company’s website.</p>	<p>2. 一般政策</p> <p>2.1 主要透過本公司的財務報告（中期報告和年報）、股東週年大會和可能召開的其他股東大會以及在本公司網站和香港聯合交易所有限公司（「聯交所」）網站上披露的信息向股東傳達信息 (i) 公司通訊（定義見聯交所證券上市規則（「上市規則」）（「公司通訊」）；(ii) 本公司在聯交所網站刊登的其他文件，供其任何證券持有人參考或採取行動，包括公告、每月及隔日揭露的本公司證券變動月報表 (iii) 公司及董事委員會的章程文件；(iv) 公司資料，包括公司董事名單（「董事」）；及 (v) 其他公司刊物，包括股東可用來提名候選人的程序作為董事，在公司網站上。</p>

<p>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 (“Board”).</p>	<p>2.2 應隨時確保向股東有效、及時地傳播訊息。有關本政策的任何問題應直接向公司的公司秘書或董事會（「董事會」）提出。</p>
<p>3. Communication Strategies Shareholders’ Enquiries</p> <p>3.1 Shareholders may at any time make a request for the Company’s information to the extent such information is publicly available.</p>	<p>3. 溝通策略股東查詢</p> <p>3.1 股東可隨時要求提供公司公開的資訊。</p>
<p>3.2 The Shareholders should direct their questions about their shareholdings to the Company’s share registrar, the contact details of which are set out as follows:</p>	<p>3.2 股東應向本公司股份過戶登記處提出有關其股權的問題，其聯絡方式如下：</p>
<p>Tricor Investor Services Limited 17/F., Far East Finance Centre, 16 Harcourt Road Hong Kong Hong Kong Telephone: 2980 1333 Facsimile: 2810 8185 Email: 1532-ecom@hk.tricorglobal.com</p>	<p>卓佳證券登記有限公司 香港夏慤道16號遠東金融中心17樓 香港電話：2980 1333 傳真：2810 8185 電子郵件：1532-ecom@hk.tricorglobal.com</p>
<p>Corporate Communications and Actionable Corporate Communications of the Company</p>	<p>公司的企業傳訊和可操作的企業傳訊</p>
<p>3.3 Corporate Communications and actionable corporate communications (as defined in the Listing Rules) of the Company (“Actionable Corporate Communications”) will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders’ understanding.</p>	<p>3.3 本公司的企業通訊及可訴企業通訊（定義見上市規則）（「可訴企業通訊」）將以簡單易懂的語言及中英文版本向股東提供，以方便股東瞭解。</p>
<p>3.4 The Company will make both the English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications (as the case may be) available on the Company’s website and the Stock Exchange’s website.</p>	<p>3.4 本公司將在本公司網站及聯交所網站上提供所有未來企業通訊及可採取行動的企業通訊（視情況而定）的英文及中文版本。</p>
<p>3.5 Shareholders may also obtain Corporate Communications and Actionable Corporate Communications (as the case may be) in</p>	<p>3.5 股東亦可透過公司股份過戶登記處提出要求，取得公司印刷版的公司通訊及可採取行動的公司通訊（視情況而定）。任何此類請求</p>

printed form from the Company upon request through the Company's share registrar. Any such request will be valid unless being revoked or superseded or until expired.	均有效，除非被撤銷或取代或過期。
3.6 The Company will disclose on the Company's website, on an ongoing basis, the relevant arrangements for the electronic dissemination of its Corporate Communications and Actionable Corporate Communications (including the arrangements by which Shareholders can make hardcopy requests).	3.6 本公司將持續在公司網站上揭露以電子方式傳播公司通訊和可採取行動的公司通訊的相關安排（包括股東可以提出硬拷貝請求的安排）。
3.7 Shall there be any queries regarding the dissemination of the Corporate Communications, Shareholders may contact the Company's share registrar, the contact details of which are set out above.	3.7 股東如對傳播公司通訊有任何疑問，可聯絡本公司股份過戶登記處，聯絡詳情載於上文。
Shareholders' Meetings	股東大會
3.8 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 鼓勵股東參加股東大會，或在無法出席會議時委託代理人出席會議並投票。
3.9 Appropriate arrangements for the annual general meetings shall be in place to encourage shareholders' participation.	3.9 年度股東大會應有適當的安排，以鼓勵股東參與。
3.10 The process of the Company's general meeting 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 本公司股東大會的進程將定期受到監督和審查，並在必要時進行修改，以確保最好地滿足股東的需求。
3.11 Board members, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.	3.11 董事會成員、適當的管理人員和外部審計師將出席股東週年大會，回答股東的問題。
4. Shareholder Privacy	4. 股東隱私
4.1 The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their	4.1 公司意識到股東隱私的重要性，未經股東同意不會揭露股東訊息，除非法律要求這樣做。

consent, unless required by law to do so.	
This document is published in English and Chinese versions. In case of any inconsistency, the English version shall prevail.	本文件有英文版和中文版。如有任何不一致，以英文版本為準。
Date: 26 January 2024	日期: 2024年1月26日