

Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.

(國鴻氫能科技(嘉興)股份有限公司)

(the “Company”)

SHAREHOLDERS COMMUNICATION POLICY

1. Purpose

- 1.1 This Shareholders Communication Policy (the “**Policy**”) aims to set out the provisions with the objective of ensuring that the Company’s shareholders (the “**Shareholders**”) and other stakeholders (including potential investors) are provided by the board of directors of the Company (the “**Board**”) with balanced and understandable information about the Company.

2. Principles

- 2.1 The Board should be responsible for:
- (a) maintaining an on-going dialogue with the Shareholders and encouraging them to communicate actively with the Company;
 - (b) establishing this Policy and regularly reviewing this Policy to ensure its effectiveness;
 - (c) promoting effective communication with the Shareholders and other stakeholders; and
 - (d) encouraging the Shareholders to communicate actively with the Company; and enabling the Shareholders to exercise their rights as shareholders effectively.
- 2.2 Information shall be communicated in a timely and effective manner.

3. Sources of Communication

Corporate Communication

- 3.1 “Corporate Communication” as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities and investing public, including but not limited to the following documents of the Company:
- (a) the Board’ report, annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report;
 - (b) the interim report and, where applicable, its summary interim report;
 - (c) a notice of meeting;
 - (d) a listing document;
 - (e) a circular; and
 - (f) a proxy form.
- 3.2 Corporate Communication will be provided to the Shareholders and non-registered holders of the Company’s securities in both English and Chinese versions or where permitted, in a single language, in a timely manner in accordance with the Listing Rules.

Announcements and Other Documents pursuant to the Listing Rules

- 3.3 The Company shall publish announcements (on inside information, corporate actions, transactions etc.) and other documents (e.g. Memorandum and Articles of Association) on the Stock Exchange's website in a timely manner in accordance with the Listing Rules.

Corporate Website

- 3.4 Any information or documents of the Company posted on the Stock Exchange's website will also be published on the Company's website (www.sinosynergypower.com).

General Meetings

- 3.5 The annual general meeting and other general meetings of the Company are primary forum for communication between the Company and its Shareholders.
- 3.6 The Company shall provide the Shareholders with relevant information on the resolutions(s) proposed at a general meeting in a timely manner in accordance with the Listing Rules. The information provided shall be reasonably necessary to enable the Shareholders to make an informed decision on the proposed resolution(s).
- 3.7 The Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.
- 3.8 Where appropriate or required, the Chairperson of the Board and other Board members, the chairpersons of the Board committees or their delegates, and the external auditors should attend general meetings of the Company to answer the Shareholders' questions (if any).

Shareholders' Enquiries

Enquiries about Shareholdings

- 3.9 The Shareholders should direct their enquiries about their shareholdings to the Company's Hong Kong share registrar, Boardroom Share Registrars (HK) Limited, by calling its hotline at +(852) 2153 1688, or go in person to its public counter at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Enquiries about Other Matters to be put to the Board and the Company

- 3.10 The Company will not normally deal with verbal or anonymous enquiries. The Shareholders may send written enquiries to the Company, for the attention of the Board of Directors by mail to Foshan Office at 23 Floor, Tower C Vanke Financial Center, No. 57 Jihua 5th Road, Chancheng District, Foshan City, Guangdong Province (ir@sinosynergypower.com).