Victor Giant Technolog (HuiZhou) Co., Ltd.

Shareholder Communication Polic

(Applicable after the Issuance and Listing of H Shares)

Article 1 Purpose

The Shareholder Communication Policy (hereinafter referred to as the "Policy") is designed to set out the relevant provisions to ensure that the shareholders of the Company (hereinafter referred to as "shareholders") and other stakeholders (including potential investors) are provided with fair and easily understandable information about the Company by the Board of Directors of the Company (hereinafter referred to as "the Board of Directors").

Article 2 Principles

(I) The Board of Directors shall be responsible for:

1. maintaining an ongoing dialogue with shareholders and encouraging them to actively communicate with the Company;

2. formulating and regularly reviewing the Policy to ensure its effectiveness;

3. facilitating effective communication with shareholders and other stakeholders; and

(2) the interim report and, where applicable, its summary interim report;

(3) a notice of meeting;

(4) a listing document;

(5) a circular; and

(6) and a proxy form.

2. The Company's corporate communications will be published in a timely manner on the HKEXnews website (www.hkexnews.hk) according to the Listing Rules.

3. The Company's communications will be provided to shareholders and non-registered holders of the Company's securities in both Chinese and English versions or (where permitted) in a single language in a timely manner in accordance with the Listing Rules.

(II) Announcements and other documents published under the Listing Rules

The Company shall publish announcements (regarding inside information, corporate actions, transactions, etc.) and other documents (such as the memorandum and articles of association) on the HKEXnews website in a timely manner in accordance with the Listing Rules.

(III) Company website

Any information or documents of the Company posted on the HKEXnews website will also be posted on the Company's website (www.shpcb.com).

(IV) Shareholders' meetings

1. The Company's annual shareholders' meetings and other shareholders' meetings serve as the primary platform for communication between the Company and its shareholders.

2. The Company shall provide shareholders with relevant information on resolutions to be proposed at shareholders' meetings in a timely manner in accordance with the Listing Rules. The information provided shall be reasonably necessary to enable shareholders to make informed decisions on the proposed resolutions.

3. The Company encourages shareholders to attend shareholders' meetings or, if they are unable to do so, to appoint a proxy to attend and vote on their behalf.

4. Where appropriate or necessary, the Chairman and other Board members, the chairmen of Board committees or their representatives, and the external auditors should attend the Company's shareholders' meetings to answer shareholders' questions (if any).

(V) Shareholders' enquiries

1. Enquiries on shareholdings

Shareholders should make enquiries regarding their shareholdings to the Company in person at the public counters of the share registrars in their respective listing places.

2. Enquiries to the Board of Directors and the Company regarding other matters

The Company generally does not handle oral or anonymous enquiries. Shareholders may submit written enquiries to the Company for the Board's attention by mailing them to Hangcheng Technology Park, Xinqiao Village, Danshui Town, Huiyang District, Huizhou City.

Article 4 The Policy shall be interpreted by the Board of Directors and shall take effect and be implemented from the date of listing of the Company's H shares on The Stock Exchange of