



GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 393)

SHAREHOLDER COMMUNICATION POLICY

1. Introduction

- 1.1. This policy sets out the standard and the requirements of Glorious Sun Enterprises Limited (the “Company”) in relation to communication with its shareholders, both individual and institutional (collectively, the “Shareholders”), and in appropriate circumstances, the investment community, including the Company’s potential investors as well as analyst reporting and analyzing the Company’s performance.
- 1.2. The Company believes that an effective policy for communication with Shareholders and the investment community is important so as to keep the Shareholders and the relevant markets informed of relevant information from the Company in a timely manner.
- 1.3. The board of directors of the Company (the “Board”) has approved this Policy. The Board may approve updates and amendments to the Policy (as appropriate) from time to time to ensure its effectiveness.

2. Enquiries

- 2.1. Shareholders should direct their questions about their shareholdings to the Company’s Share Registrar.
- 2.2. Shareholders and the investment community may at any time make a request for the Company’s information to the extent such information is publicly available.
- 2.3. Shareholders and the investment community should direct their questions about this policy to the Company Secretary.

3. Shareholders' Meetings

- 3.1. The annual general meetings and other general meetings of the Company are the primary forum for communication by the Company with the Shareholders and for shareholders' participation.
- 3.2. 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.
- 3.3. Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.
- 3.4. Board members, the chairmen of Board committees (or in their absence, another member of the respective committees or his duly appointed delegate), appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

4. Company's website

- 4.1. A dedicated "Investor Relations" section is available on the Company's website www.glorisun.com. Information on the Company's website is updated on a regular basis.
- 4.2. Information released by the Company to The Stock Exchange of Hong Kong Limited 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.

5. Investment Market Communications

- 5.1. Investor / analysts briefings and one-on-one meetings, media interviews etc will be available by appointments in order to facilitate communication between the Company, the Shareholders and the investment community.

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(Adopted on 23rd March 2012)