CIG

CIG SHANGHAI CO., LTD.

上海劍橋科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(the "**Company**")

SHAREHOLDERS' COMMUNICATION POLICY

Provisions in this policy aim to set forth the standards relating to communication between the Company and the shareholders of the Company ("**Shareholders**"), with a view to ensuring fair, timely, effective, transparent, accurate and open communications between the Company and its Shareholders.

The Company communicates information to Shareholders through the following channels: interim report, annual report, quarterly report (where applicable), annual general meeting and other general meetings of the Company that may be convened, all disclosures of which will be submitted to the websites of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") and the Shanghai Stock Exchange (the "**SSE**"), and corporate communication(s) and other corporate publications on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk), the SSE (www.sse.com.cn) and the Company (www.cigtech.com).

The Company's website provides shareholders with information of the Company, such as principal business activities and the latest developments of the Company and its subsidiaries. The website also provides relevant information on corporate governance and the structure and functions of the Board and its committees, and the information therein is regularly updated. The Company has disclosed the contact information of the Company on its website to facilitate any inquiries on the Company from Shareholders. A dedicated "investor relations" page is also set up on the Company's website to facilitate communication among Shareholders.

Shareholders should direct their questions about their shareholdings to the Company's share registrar in Hong Kong. Shareholders may at any time make a request for the Company's information available publicly. Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding. Shareholders may choose to receive corporate communication(s) in print or electronic form and in the language of their choice (English or Chinese). Shareholders may alter their elections at any time by giving notice to the Company or the share registrar in Hong Kong by post or email. Shareholders who elect to receive corporate communication(s) by electronic means are entitled to obtain free print copy of the corporate communication(s). Shareholders may provide their email addresses for timely and effective communications by the Company.

Appropriate arrangements for general meetings of the Company shall be in place to encourage Shareholders' participation and to allow Shareholders to put forward their inquiries and comments in person to and communicate with the Board. Shareholders are encouraged to participate in general meetings and may appoint a proxy(ies) to attend and vote at the meetings for and on their behalf. Notice of general meetings, corresponding circulars and proxy form will be distributed to Shareholders prior to respective general meeting in accordance with the Articles of Association and relevant regulations. The circulars will set out details of the proposed resolutions and other relevant information. Shareholders will also be provided with a proxy form to appoint their proxy(ies) to attend and vote for and on their behalf at the general meetings. Where appropriate or necessary, members of the Board, in particular, the chairmen or their representatives of the committees under the Board, relevant senior management personnel and external auditors shall attend general meetings to answer shareholders' questions. The procedures of the general meetings are reviewed regularly by the Company and be amended whenever necessary to ensure that they accommodate the needs of the Shareholders.

The Company recognizes the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless otherwise required by law.

The Board is responsible for the development, interpretation and revision of this policy. In the event of any inconsistency between this policy and the then effective laws, administrative regulations, departmental rules, normative documents, the securities regulatory rules of the place where the Company's shares are listed, and the Articles of Association, such laws, administrative regulations, departmental rules, normative documents, the securities regulatory rules of the place where the Company's shares are listed, and the Articles of Association shall prevail.