



Time Watch Investments Limited (the “Company”)

時計寶投資有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2033)

Shareholders’ Communication Policy (the “Policy”)

1. Purpose

- 1.1 This Policy aims to set out the provisions with the objective of ensuring that the Company’s shareholders, both individual and institutional (collectively, the **“Shareholders”**), and, in appropriate circumstances, the investment community at large, are provided with ready, equal and timely access to balanced and understandable information about the Company (including its financial performance, strategic goals and plans, material developments, governance and risk profile), in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.
- 1.2 For the purpose of this Policy, references to the investment community is intended to include the Company’s potential investors as well as analysts reporting and analysing the Company’s performance.

2. General policy

- 2.1 The board (the **“Board”**) of directors of the Company shall maintain an ongoing dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings that

may be convened, as well as by, to the extent reasonable and practicable, announcements, circulars and other corporate communications and publications on the websites of the Company and The Stock Exchange of Hong Kong Limited (“SEHK”).

3. Communication strategies

Shareholders’ or investment community’s enquiries

- 3.1 Shareholders should direct their questions about their shareholdings, share transfer, registration and payment of dividend to the Company’s branch share registrar in Hong Kong, details of which are as follows:

Tricor Investor Services Limited

Address : 17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Email : is-enquiries@hk.tricorglobal.com

Tel : (852) 2980 1333

Fax : (852) 2861 1465

- 3.2 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 at the following designated contacts, correspondence addresses, email addresses and enquiry hotlines of the Company:

Attention : Company Secretary/ Board of Directors

Address : 27th Floor, CEO Tower
77 Wing Hong Street
Kowloon
Hong Kong

Email : ir@timewatch.com.hk

Tel : (852) 2945 0703

Fax : (852) 2413 6001

- 3.3 Shareholders and the investment community are provided with the following designated contacts, correspondence addresses, email addresses and enquiry hotlines of the Company in order to enable them to make any query in respect of the Company:

Attention : Company Secretary/ Board of Directors

Address : 27th Floor, CEO Tower
77 Wing Hong Street
Kowloon
Hong Kong

Email : ir@timewatch.com.hk

Tel : (852) 2945 0703

Fax : (852) 2413 6001

Corporate communication *

- 3.4 Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.

Corporate website

- 3.5 An "Investor Relations" section is available on the Company's website at <http://www.timewatch.com.hk>. Information on the Company's website is updated on a regular basis.
- 3.6 Information released by the Company to SEHK's website 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.

Shareholders' meetings

3.7.1 The Company recognises the rights of Shareholders and encourages the effective exercise of those rights through the following means:

- (a) Notices of Shareholders' meetings are made available prior to the meetings through the websites of the Company and SEHK and/or by post to those Shareholders who have elected to receive a hard copy of such communication.
- (b) 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.
- (c) Board members, in particular, the chairmen of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

3.8 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.

3.9 The process of the Company's general meetings will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.

4. Shareholders' privacy

4.1 The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

Note: If there is any inconsistency between the English and Chinese version of this

document, the English version shall prevail.

* Corporate communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the annual report, the interim report, notice of meeting, circular and proxy form.

16 January 2025