

**LIJUN INTERNATIONAL PHARMACEUTICAL (HOLDING) CO., LTD.**

(the “Company”)

**(Incorporated in the Cayman Islands with limited liability)**

**(Stock Code: 2005)**

Shareholder communication policy

Adopted by the Board on 23 March 2012

- 1.1 The Company uses a number of formal channels to account to shareholders for the performance and operations of the Company, particularly our annual and interim reports and quarterly statements. The Company follows a policy of disclosing relevant information to shareholders in a timely manner.
- 1.2 The annual general meeting (“AGM”) provides an opportunity for communication between the Board and the Company’s shareholders. The Company ensures that shareholders’ views are communicated to the Board. The chairman of the AGM proposes separate resolutions for each issue to be considered. The chairman of the Board will attend the AGM and arrange for the chairman of the Audit, Remuneration and Nomination Committees or their members to be available to answer questions at the AGM.
- 1.3 A representative of the external auditors also attends the AGM and will take questions from shareholders relating to their audit of the Company’s Financial Statements.
- 1.4 The Company’s website provides comprehensive and updated information about the Company, including our financial results, announcements, composition of the Board or Board Committees and their respective terms of reference, and other corporate documents such as the Memorandum and Articles of Association.
- 1.5 AGM proceedings are reviewed from time to time to ensure that the Company follows the best corporate governance practices. The notice of AGM is distributed to all shareholders at least 21 clear business days prior to the AGM and the accompanying circular also sets out details of each proposed resolution and other relevant information as required under the Listing Rules. The chairman of the AGM exercises his power under the Articles to put each proposed resolution to the vote by way of a

poll. The procedures for demanding and conducting a poll are explained at the meeting prior to the polls being taken. Voting results are posted on the Company's website on the day of the AGM.

1.6 Circulars to shareholders provide information on matters that require to be brought to the attention or action of shareholders, such as appointment of Directors, amendments to the Articles of Association, matters relating to poll voting at annual general meetings, etc.

1.7 Announcements regarding major corporate actions are posted on the HKEx website in accordance with the Listing Rules and published in newspapers when appropriate.

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