



Shareholder Communication Policy

股东沟通政策

Bojun Agriculture Holdings Limited

1. Purpose

目的

- 1.1 Bojun Agriculture Holdings Limited (**Company**) has adopted this Shareholder Communication Policy (**Policy**) to ensure that shareholders are informed in a timely and readily accessible manner of all major developments affecting the Company.

Bojun Agriculture Holdings Limited (简称“公司”)已制定通过本股东沟通政策(简称“政策”),以此确保全部对公司有影响的重大发展信息能及时且通过便利的渠道告知股东。

- 1.2 The purpose of this policy is to promote effective communication with shareholders and to encourage and facilitate participation at the Company’s general meetings and deal promptly with the enquiries of shareholders.

本政策的目的在于促进和股东的有效沟通,鼓励及为参与公司股东大会提供便利,并应时回应股东的问题。

2. Methods of communication

沟通渠道

- 2.1 Information is provided to shareholders through, but is not limited to:

信息将通过包括但不限于以下方式提供给股东:

- (a) the Company’s annual and half-yearly reports;
公司年度及半年度报告;
- (b) market releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
遵守持续披露责任向澳大利亚证券交易所(澳交所)提供的市场公布;
- (c) the investor relations section of the Company’s website; and
本公司网站上的投资者关系板块;以及
- (d) the annual general meeting (**AGM**).
年度股东大会。

- 2.2 The Company encourages shareholders to receive company information electronically by registering their email address online with the Company’s share registry.

本公司鼓励股东们在公司股票登记处登记电子邮箱地址并以电子邮件形式接收公司信息。

3. ASX releases

澳交所公告

- 3.1 The Company will make announcements to ASX in a timely manner in accordance with the ASX Listing Rules (see also the Company's Continuous Disclosure Policy).

本公司将按照《澳交所上市规则》所规定，及时在澳交所公告（请一并参阅公司的《持续披露政策》）

- 3.2 All announcements made to ASX are available to shareholders:

全部提供给澳交所的公告也将由以下方式提供给股东：

- (a) under the investor relations section of the Company's website; and

本公司网站上的投资者关系板块；以及

- (b) under the company announcements section of the ASX website

澳交所网站上的公告板块。

4. Website

网站

- 4.1 The investor relations section of the Company's website is the primary medium of providing information to all shareholders.

本公司网站上投资者关系的板块是股东获取信息的主要渠道。

- 4.2 The investor relations section of the Company's website will contain information relevant to shareholders and stakeholders, including statements lodged with the ASX by the Company (including all financial results, annual reports and press releases), board and board committee charters and corporate governance policies and other material relevant to shareholders.

本公司网站上投资者关系板块将包含有关股东和利益相关者的信息，包括公司向澳交所递交的文件（包括所有财务业绩、年度报告及媒体发布信息）、董事会章程和董事委员会章程以及公司治理政策和其他与股东相关的材料。

5. Annual general meeting (AGM)

年度股东大会

- 5.1 The AGM provides an important opportunity for the Company to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders can express their views to the Board and vote on the Board's proposals. All shareholders are encouraged to attend the AGM.

年度股东大会提供了向股东们发布信息的重要机会，也是让了解情况的股东们参与其中的合理机会。股东可以在年度股东大会上向董事会发表意见并就董事会的提案作出表决。公司鼓励全部股东均出席年度股东大会。

- 5.2 The date, time and location of the AGM will be provided in the notice of meeting, in the annual report and on the Company's website.

年度股东大会的日期、时间和地点将在会议通知、年度报告及本公司网站上列明。

- 5.3 The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the Corporations Act, and will be available on the Company's website.

会议通知及代理表格将于年度股东大会召开前，根据公司法规定的时间限制内，派发给所有股东，同时上述文件也将在公司网站上提供。

- 5.4 The Company's auditor will attend its AGM and will be available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor's report.

公司审计师将出席年度股东大会并准备回答任何与审计或审计报告的准备和内容相关的所有问题及事项。

6. Analysts and institutional investors

分析师和机构投资者

- 6.1 The Company may conduct briefings for analysts and institutional investors from time to time to discuss matters concerning the Company. The Company's policy in relation to such briefings is that:

本公司可随时向公司及机构投资者作简报，商讨有关事宜。本公司有关简报的政策如下：

- (a) only the Chief Executive Officer or other representative of the Company approved by the Board will be authorised to speak to analysts and institutional investors;

只有首席执行官或董事会所授权的代表有权与分析师和机构投资者沟通；

- (b) the Company will not comment on price sensitive issues not already disclosed to the market; and

公司不会对于尚未向市场披露的价格敏感事项作任何陈述；以及

- (c) any questions raised in relation to price sensitive issues not already disclosed to the market will not be answered or will be taken on notice. If a question is taken on notice and the answer would involve the release of price sensitive information, the information must be released through ASX before responding.

任何有关尚未向市场披露的价格敏感事项的问题将不会被回答或引起关注。如果问题被引起关注而答案包含发布价格敏感信息，在回答问题前，信息须先向澳交所通告。

7. General

一般事项

- 7.1 **Annual report:** Unless shareholders have elected to have a hardcopy of the annual report mailed to them, the annual report (or a link where it can be downloaded) will be emailed to shareholders (to the email address recorded on the Company's share register) prior to the AGM within the timeframe set by the Corporations Act.

年度报告：除非股东选择将年度报告纸质形式邮寄给股东，年度报告（或其下载链接）将在年度股东大会举行前在公司法规定的时间内通过电子邮件发送给股东们（寄往公司股东登记名册上所登记的股东电邮地址）。

- 7.2 **Half-year and full year results:** The half-year and full-year results are announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements.

半年和全年业绩：半年和全年业绩将按照《澳交所上市规则》在澳交所发布，并与其它澳交所通告相同的方式提供给股东。

- 7.3 **Share registry:** Shareholders with any questions related to their shareholding should contact the Company's share registry.

股票登记处：股东如有任何有关其持股的问题应联络本公司股票登记处。

- 7.4 **Shareholder privacy:** The Company recognises that privacy is important and will not disclose registered shareholder details unless required by law. However, shareholders should be aware that certain details of holdings in a public company are publicly available by law. Shareholder details will only be used by the Company in accordance with applicable privacy laws.

股东隐私：本公司了解隐私的重要性，且除非因法律要求，不会披露注册股东的信息。但股东应了解持有公众公司股份的部分信息将因法律原因而公开发布。股东信息只会按照适用的隐私法律项下所允许的情况下被公司使用。