



仍志集團控股有限公司  
WISDOMCOME GROUP HOLDINGS LIMITED  
(the “Company”)

**SHAREHOLDERS COMMUNICATION POLICY (“POLICY”)**

**PURPOSES**

The Company is committed to:

- (a) ensuring that the Company's shareholders ("Shareholders") and the financial market (for the purpose of this Policy, financial market is intended to include the Company's potential investors and financial analysts) are provided with equal, ready and timely access to balanced information about our activities in order to enable Shareholders to exercise their rights and to allow Shareholders and the financial market to engage with the Company in an informed manner;
- (b) complying with the Rules Governing the Listing of Securities on GEM (“GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (“HKEx”); and
- (c) ensuring that all stakeholders have equal opportunities to receive publicly available information issued by the Company.

**COMMUNICATION WITH SHAREHOLDERS**

Information shall be communicated to Shareholders and financial market by the following means:

- (a) **Financial Reports and Other Disclosures:** The Company shall publish quarterly report, interim and annual reports as well as all the disclosures such as circulars, notices of meetings and any other special notices wherever necessary in accordance with the GEM Listing Rules. Such documents will be uploaded to the websites of both HKEx ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.ecrepay.com](http://www.ecrepay.com)).
- (b) **Corporate Website:** The Company’s website ([www.ecrepay.com](http://www.ecrepay.com)) provides information on the Company, including but not limiting to:
  - (i) information released by the Company to HKEx such as quarterly report, interim and annual reports, results announcements, circulars and notices of meetings, etc.



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- (ii) press releases, general announcements; and
  - (iii) any other information which is publicly available
- (c) **Shareholders' Meeting:** The general meetings of the Company, at which Shareholders may raise questions regarding the Company's business, financial statements and operations, provide the best opportunity for communication between the board of the Company (the "Board") and Shareholders. Shareholders are encouraged to participate in general meetings or appoint proxy to attend and vote at meetings for and on their behalf if they are unable to attend. Board members, in particular the chairman of the Board committees and external auditors will attend annual general meetings to answer questions.

## **COMMUNICATION WITH THE COMPANY**

Shareholders may, at any time, direct questions, request for publicly available information and provide comments and suggestions to Directors or management of the Company. Such questions, requests and comments can be addressed to the Company Secretary of the Company by mail to Unit 02, 11/F, Eastmark, 21 Sheung Yuet Road, Kowloon Bay, Hong Kong or by email to [info@ecrepay.com](mailto:info@ecrepay.com).

Shareholders should direct their questions about their shareholdings by mail to the Company's Hong Kong Share Registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong which has been appointed by the Company to deal with Shareholders for share registration and related matters.

## **SHAREHOLDER PRIVACY**

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

## **PUBLICATION OF POLICY**

This Policy is available on the website of the Company.

22 August 2023