



Shanghai Sunmi Technology Co., Ltd.

(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)

(Stock code: 6810)

Shareholder Communication Policy

1. PRINCIPLES

- 1.1. Shanghai Sunmi Technology Co., Ltd. (“**the Company**”) is committed to providing balanced and easily understandable information about the Company to its stakeholders, including potential investors.
- 1.2. The Company’s Board of Directors (“**the Board**”) shall be responsible for:
 - Maintaining ongoing dialogue with shareholders and encouraging them to communicate actively with the Company; and
 - Developing the Shareholder Communication Policy (“**this Policy**”) and reviewing it periodically to ensure its effectiveness.

2. PURPOSE

- 2.1. This policy is designed to:
 - Promote effective communication with shareholders and other stakeholders;
 - Encourage shareholders to actively build close relationships with the Company; and
 - Encourage shareholders to effectively exercise their rights as shareholders.

3. COMMUNICATION CHANNELS

- 3.1. Corporate communications
 - As defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), “corporate communication” means any document issued or to be issued by the Company for the information or action of the holders of any of its securities, including, without limitation, the following documents of the Company: (a) the directors’ report, the annual accounts together with the auditors’ report, and (where applicable) the summary financial report; (b) interim reports and (if applicable) interim summary reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
 - The Company’s corporate communications will be published promptly on the Stock Exchange’s website (www.hkex.com.hk) and the Company’s website (www.sunmi.com) in accordance with the Listing Rules.

- The corporate communications will be made available to shareholders and holders of the Company's securities who are not registered in both Chinese and English (or, if permitted, in a single language) in a timely manner in accordance with the Listing Rules.
- 3.2. Announcements and other documents under the Listing Rules: The Company shall, in accordance with the Listing Rules, promptly post announcements (regarding matters such as inside information, corporate actions, and transactions) and other documents (such as the Articles of Association) on the Stock Exchange's website.

3.3. Company website

- Our website (www.sunmi.com) provides shareholders with company information, such as our principal business activities and the latest developments regarding the Company and its subsidiaries. The website also provides information regarding the Group's corporate governance, as well as the structure and functions of the Company's Board of Directors and its various committees.
- Information posted by the Company on the Stock Exchange's website will also be posted on the Company's website immediately. Such information includes, but is not limited to, interim reports, annual reports, quarterly reports (if to be published), announcements, circulars, notices of general meetings, and related explanatory documents (if any), as well as information required to be disclosed from time to time under the Listing Rules.
- Press releases issued by the Company from time to time are also available on our website. The information on our website is updated regularly.

3.4. General meetings

- The Annual General Meeting and other general meetings of the Company serve as the primary platform for communication between the Company and its shareholders.
- The Company shall, in accordance with the Listing Rules, promptly provide shareholders with relevant information regarding the resolutions to be proposed at the general meeting. The information provided shall be reasonably necessary to enable shareholders to make an informed decision on the proposed resolutions.
- The Company encourages shareholders to attend the general meeting or, if they are unable to attend, to appoint a proxy to attend and vote on their behalf.
- Where appropriate or necessary, the Chairman of the Board, other members of the Board, the chairpersons of the Board's committees or their representatives, and the external auditors shall attend the Company's general meetings and answer questions from shareholders (if any) at such meetings.

4. SHAREHOLDER INQUIRY

4.1. Inquiry regarding shareholdings

Shareholders may make inquiries regarding their shareholdings to the Company's H-share registrar using the following methods, the details of which are as follows:

Name: Computershare Hong Kong Investor Services Limited

Address: 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong

4.2. Inquiries to the Board of Directors and the Company regarding corporate governance or other matters

Generally, the Company does not process verbal or anonymous inquiries, unless they are reports or concerns regarding any potential impropriety related to the Company. Shareholders may submit written inquiries to the Company for consideration by the Board of Directors by mailing them to: 6th Floor, Building 7, 388 Songhu Road, Yangpu District, Shanghai, China.

Note: Shareholder information must be disclosed in accordance with applicable laws.

5. MISCELLANEOUS

5.1. Upon approval by the Board of Directors, this policy shall take effect and be implemented as of the date on which the Company's shares issued in connection with its initial public offering are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

5.2. The Board of Directors reserves the right to interpret this policy.

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