Victory Giant Technology (HuiZhou) Co., Ltd.

Shareholder Communication Policy

(Applicable after the Issuance and Listing of H Shares)

Article 1 Purpose

T S C P (P)
C (
) ( )
C B D
C (B D).

Article 2 Principles

(I) T B D :

1.
C ;

2. P ;

3. ;

(2) , , ;

(3) ;

(4) ;

(5) ;

(6) .

2. T C ’
HKE (. .) L R .

3. T C ’
- C ’ C E
( )
L R .

(II) A L R

T C (,
, , .) (
) HKE L R .

(III) C

A C HKE
C ’ (. .).

(IV) S ’

1. T C ’ ’ ’
C
.

2. T C
,
L R . T
.

3. T C ’ ,
, .

4. , C B ,
B ,
C ' ' ,
( ).

(V) S '

1. E

S C
.

2. E B D C

T C .
S C B '
H T P , V , D T , H
D , H C .

Article 4 T P B D
C ' H T S E