

CORPORATE TRANSPARENCY AND INVESTOR RELATIONS

The Group always endeavors to improve transparency and accountability to its Shareholders in the best possible way. The senior management of the Group participates in various investor relations activities including investor meetings, investor conferences and post-results road shows from time to time. These provide the investment community with an opportunity to understand the business of the Group better. After reporting its interim and annual results, the Group holds press conference and investor presentation/conference call where the financial performance, business review and prospect of the Group are presented. This also sets an open communication platform for the Group's senior management to address any questions that the investment community and the media may have. Web-cast presentation is then sent to Shareholders and investors around the world to ensure information is disseminated on a fair and timely basis. The Group issues press releases and announcements where appropriate to provide updated information about the Group's business development in a timely manner. The Group also updates its website regularly to ensure information about its latest development disseminated promptly.

During the Current Year, the Group's senior management attended over 110 investor meetings, including participation in 16 investor conferences and 30 post-results road shows, and 20 plant visits were arranged. This provided the investment community with an opportunity to understand the business of the Group better. As a result of various investor relations activities undertaken, as at the end of the Current Year, 3 securities companies provided research coverage on the Group.

Key Investor Relations Events in 2017:

Date	Event
January	: 2017 Pulse of Asia Conference (Organized by DBS Vickers Securities)
March	: 2016 Annual Results Announcement(Press Conference and Investor Presentation) and Post-results road shows in Hong Kong (arranged by various brokerage firms)
April	: Post-results road shows in Hong Kong and Mainland China : Plant Visits for investors, fund managers and analysts(arranged by Tianfeng Securities and China Merchants Securities)
May	: 2017 Annual General Meeting : Plant Visits for investors, fund managers and analysts(arranged by Huachuang Securities and Kim Eng Securities (HK)Ltd)
June	: Beijing CIC Forum 2017_ B & R and Cross-Border Investment CEO Summit(arranged by China Securities) : Interim Investment Strategy Conferences(arranged by Tianfeng Securities, China Merchants Securities) : Non-deal road shows in Shanghai(arranged by Tianfeng Securities and Industrial Securities)
July	: Plant Visits for investors, fund managers and analysts (arranged by Guotai Junan Securities and Essence International)
August	: 2017 Interim Results Announcement(Press Conference and Investor Presentation) and Post-results road-shows in Hong Kong (arranged by various brokerage firms)
September	: Autumn Investment Strategy Conferences(arranged by Haitong Securities, Tianfeng Securities and Huachuang Securities) : Plant Visits for investors, fund managers and analysts (arranged by Sinopac Securities and Japan Keika Sogyo Ltd.)
October	: Group Meetings for investors, fund managers and analysts(arranged by BOC International, Macquarie, Essence International and First Shanghai Securities) : Plant Visits for investors, fund managers and analysts (arranged by Guosen Securities, First Shanghai Securities and etc.)
November	: Plant Visits for investors, fund managers and analysts (arranged by GF Securities and Shenwan Hongyuan Securities) : Non-deal road shows in Beijing(arranged by Huachuang Securities) and in Shanghai (arranged by BOC International)
December	: 2018 Annual Investment Strategy Conferences(arranged by Huachuang Securities, China Merchants Securities, Citic Securities and Tianfeng Securities) : Group Meeting for investors, fund managers and analysts(arranged by Huatai Financial Holdings)