

SOUTH WEST ECO DEVELOPMENT LIMITED
(THE “COMPANY”)

SHAREHOLDERS’ COMMUNICATION POLICY (THE “POLICY”)

1. Purpose

This Policy aims to set out the provisions with the objective of ensuring that holders of any of the securities of the Company (the “**Shareholders**”) and the investing public are provided with ready, equal and timely access to balanced and understandable information about the Company and its subsidiaries (collectively, the “**Group**”) (including the financial performance, strategic goals and plans, material developments and governance of the Group) in order to create opportunities to interact with Shareholders, foster deeper understanding of the Group and enable Shareholders to exercise their rights in an informed manner.

2. General Policy

- 2.1 The board of directors of the Company (the “**Board**”) shall maintain an on-going dialogue with Shareholders and the investing public, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investing public mainly through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited (the “**SEHK**”) and its corporate communications on the Company’s website.
- 2.3 Effective and timely dissemination of information to Shareholders and the investing public shall be ensured at all times. Any question regarding this Policy shall be directed to the company secretary of the Company.

3. Communication Channels

Shareholders’ or Investors’ Enquiries

- 3.1 Shareholders should direct their questions about their shareholdings to the Company’s branch share registrar in Hong Kong.
- 3.2 Shareholders and the investing public may at any time make a request for the Company’s information to the extent such information is publicly available.
- 3.3 Shareholders and the investing public shall be provided with designated contact(s), correspondence address(es), email address(es) and enquiry hotline(s) in order to enable them to make any query in respect of the Company.

Corporate Communication *

3.4 Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.

Corporate Website

3.5 A dedicated Investor Relations section is available on the Company's website at www.southwesteco.com. Information on the Company's website is updated on a regular basis.

3.6 Information released by the Company to SEHK will also be posted on the Company's website in accordance with the Rules Governing the Listing of Securities on the SEHK. Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents, etc.

3.7 All press releases issued by the Company will be made available on the Company's website.

Shareholders' Meetings

3.8 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.

3.9 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.

3.10 The process of the Company's general meetings will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.

3.11 Board members, in particular, the chairman of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings and, if considered appropriate, general meetings to answer Shareholders' questions.

4. 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.

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* Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the annual report, the interim report, a notice of meeting, a circular and a proxy form.