DISSEMINATION OF CORPORATE COMMUNICATIONS BY ELECTRONIC MEANS

Pursuant to the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and our Company's Articles of Association, our Company will send the corporate communications including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report (the "**Company's Specific Corporate Communications**"); (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form ((b) to (f) collectively, the "**Other Corporate Communication(s)**"), to Registered Shareholders and Non-Registered Shareholders*(Note 1)* (the "**Shareholder(s)**") by electronic means through our Company's website at www.cgnmc.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the **"Websites"**).

1) Company's Specific Corporate Communications

For the Company's Specific Corporate Communications, Shareholders may elect either:

(i) to receive an email notification of the publication of the Company's Specific Corporate Communications on the Websites (the "**Email Option**"); or

(ii) to receive a printed notification letter of the publication of the Company's Specific Corporate Communications on the Websites.

If the Registered Shareholders have selected the Email Option and for those Non-Registered Shareholders who have provided us (through Hong Kong Securities Clearing Company Limited) with their email addresses, when our Company publishes any Company's Specific Corporate Communication on the Websites, a notification about the publication of the Company's Specific Corporate Communications on the Websites will be sent by email to them. **If** the Registered Shareholders and Non-Registered Shareholders have not provided us with their email addresses or have provided invalid email addresses, a printed notification letter will be sent by post to them.

Pursuant to the Articles of Association of our Company, our Company will send notification(s) to Registered Shareholders and Non-Registered Shareholders in respect of the Company's Specific Corporate Communications, but will not send notification for publication of the Other Corporate Communications.

2) Other Corporate Communications

Our Company will make the Other Corporate Communications available on the Websites.

Our Company will not send a notice of publication of the Other Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of future Other Corporate Communications on the Websites.

3) Actionable Corporate Communications

Our Company will send the Actionable Corporate Communications *(Note2)* to its Shareholders individually in electronic form by email. If the Company's Hong Kong branch share registrar and transfer office does not receive a valid email address from a Shareholder, our Company will send the Actionable Corporate Communications in printed form together with a Reply Form for soliciting the Shareholder's valid email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Registered Shareholders and Non-Registered Shareholders may at any time send a request in writing to our Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1164-ecom@vistra.com) to request for printed copy of (i) the Company's Specific Corporate Communications; (ii) the Other Corporate Communications; or (iii) the Actionable Corporate Communications, (collectively "**All Future Corporate Communications**"). If the Registered Shareholders and/or Non-Registered Shareholders have difficulty in accessing All Future Corporate Communications electronically, our Company will upon request send All Future Corporate Communications to them in printed form free of charge. Please be aware that any written request from a Shareholder to receive All Future Corporate Communications in printed form will expire one year from the date of receipt of the valid written request by the Company's Hong Kong branch share registrar and transfer office, unless it is revoked or superseded before the expiry date. A further written request will be required if a Shareholder wishes to continue receiving All Future Corporate Communications in printed form thereafter.

Should you have any queries in relation to receive All Future Corporate Communications, please call our Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Note 1: "Non-Registered Shareholders" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified our Company from time to time through Hong Kong Securities Clearing Company Limited to receive our Corporate Communications.

Note 2: Actionable Corporate Communication(s) is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.