

PROCEDURES FOR A SHAREHOLDER TO PROPOSE A CANDIDATE FOR ELECTION AS A DIRECTOR

If a shareholder of the Company (“**Shareholder**”) wishes to propose a person other than a director of the Company for election as a director at the Annual General Meeting (“**AGM**”), he/she can deposit a written notice (“**written notice**”) to that effect at the head office of the Company (Unit 1611-12, 16th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong) or at the Registration Office for the attention of the Company Secretary.

The written notice must state the full name of the candidate proposed for election as a Director, include the candidate’s biographical details as required by Rule 13.51(2) of the Listing Rules, and be signed by the Shareholder concerned. The written notice must also be accompanied by a confirmation letter signed by the candidate indicating his/her consent to accept the nomination.

The period for lodging such written notice will commence no earlier than the day after the despatch of the Notice to AGM and end no later than seven (7) days prior to the date of the AGM.

股東提名人選參選董事的程序

倘若股東（“**股東**”）有意提呈非本公司董事之人士於股東周年大會（“**股東周年大會**”）上競選為董事，股東可向本公司香港總部（香港黃竹坑香業道2號 One Island South 16樓1611-12室）或本公司登記處遞交書面通知（“**書面通知**”），抬頭注明公司秘書收。

書面通知必須填上該名候選人的全名，包括上市規則第 13.51(2)條規定的履歷資料，並經該股東簽署。書面通知必須附帶候選人簽署表示接受提名的確認函。

遞交書面通知的開始日期不得早于寄發股東周年大會通知後一天，而遞交書面通知的最後日期則不得遲於股東周年大會日期前七(7)天。