

Procedures for a Shareholder to Propose a Person for Election as a Director

Subject to the Statutes and the provisions of the Company's Articles of Association, the Company may from time to time in general meeting by Ordinary Resolution elect any person to be a Director either to fill a casual vacancy or as an additional Director.

A shareholder may propose a person for election as a Director by lodging the following documents at the head office in Hong Kong at Suite 3402, 34th Floor, Lippo Centre, Tower One, No. 89 Queensway, Hong Kong:

- 1 a notice in writing of the intention to propose that person for election as a Director; and
- 2 a notice in writing by that person of his willingness to be elected as a Director.

Such notices shall be lodged at least seven (7) clear days before the date of the general meeting and the period for lodgement of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and shall be at least seven (7) clear days in length

股东提名人选参选董事的程序

公司可不时在股东大会通过普通决议案选举任何人士作为董事以填补临时空缺或作为新增董事，惟受制于法定条例及公司章程细则条款。

股东可交存以下文件至公司香港总部，地址为香港金钟道 89 号力宝中心一座 34 楼 3402 室，提名人士参选董事：

- 1 书面通知表明提名该人士参选董事的意向；及
- 2 该人士的书面通知表明其原意当选为董事。

该等通知必须于相关股东大会日期前不少于 7 天（不包括收到通知当天及股东大会当天）交存，该等通知的交存期由选举董事的相关股东大会的通知发出后第二天开始，为期不得少于 7 天（不包括收到通知当天及股东大会当天）。