

## **CPM Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1932)

(the “**Company**”)

### **Procedures for Shareholders to Propose a Person for Election as a Director of the Company**

1. The articles of association of the Company allow shareholders of the Company (the “**Shareholders**”) to, by ordinary resolution in general meetings, elect any person to be a director of the Company (the “**Director**”) either to fill a causal vacancy or as an additional Director.
2. If a Shareholder wishes to propose a person for election as a Director, unless the person proposed to be elected as a Director is a Director retiring at the general meeting or is recommended by the board of Directors for election, a Shareholder shall submit:
  - (i) a notice in writing (the “**Nomination Notice**”) signed by a Shareholder duly qualified to attend and vote at the meeting for which such notice is given of his/her intention to propose that person for election as a Director; and
  - (ii) a notice in writing signed by that person of his/her willingness to be elected as a Director,to the principal office of the Company in Hong Kong at 31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong for the attention of the company secretary of the Company within the prescribed period stated in paragraph 4 below.
3. The Nomination Notice must state the full name of the person proposed for election as a Director and include such person’s biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
4. The period for lodgement of the notices referred to in paragraph 2 above will commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least seven days.