



(Stock Code: 1932)

(the “Company”)

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

1. The second amended and restated articles of association of the Company allows 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 any Shareholder (other than the person to be proposed) who is duly qualified to attend and vote at any general meeting of the Company wishes to propose a person for election (“**Proposed Person**”) as a Director, unless such Proposed Person is a Director retiring at the general meeting or is recommended by the board of Directors for election, a Shareholder shall be required to submit the following documents:
 - (i) a notice in writing which has stated the full name of the Proposed Person for election as a Director signed by the Shareholder duly qualified to attend and vote at the meeting for which such notice is given of his/her intention to propose the Proposed Person for election at the general meeting as a Director;
 - (ii) a notice in writing signed by the Proposed Person of his/her willingness to be elected as a Director and a written consent to the publication of his/her personal data; and
 - (ii) a notice in writing signed by the Proposed Person of his/her willingness to be elected as a Director, together with that Proposed Person’s biographical details to be disclosed as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limitedto the principal office of the Company in Hong Kong at 31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong or at such place as the Company may from time to time determine to keep a branch register of members of the Company for the attention of the company secretary of the Company within the prescribed period stated in paragraph 3 below.
3. 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 (7) 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 (7) days.

*(The translation into Chinese language of this document is for reference only.
In case of any discrepancies, the English version shall prevail.)*