

Procedures for Shareholders to propose a person for election as a Director

Pursuant to the articles of association of the Company, a shareholder may propose a person for election as a Director, other than a retiring Director unless recommended by the Directors for election at any general meeting. The notice of the intention to propose a Director and notice by that person of his willingness to be elected shall have been lodged at the Company's head office or registration office at least 7 days before the date of the general meeting. The period for lodgment of the notice shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than 7 days prior to the date of such meeting.

A Shareholder may propose a person for election as a Director by lodging the following documents at the Company's Head Office at 23/F., Pioneer Centre, 750 Nathan Road, Kowloon, Hong Kong or at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, 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 7 days before the date of the general meeting, and the period for lodgment of such notices shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than 7 days prior to the date of such meeting.