



China Beidahuang Industry Group Holdings Limited

中國北大荒產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

**PROCEDURES FOR SHAREHOLDERS
TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Article 120 of the Articles of Association of China Beidahuang Industry Group Holdings Limited (the “Company”) provides that:

“No person other than a retiring Director shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting, unless a notice in writing signed by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also a notice in writing signed by the person to be proposed of his willingness to be elected shall have been given to the Secretary for a period of at least 7 days which shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days before the date of such general meeting.”

Accordingly, if a shareholder of the Company wishes to nominate a person (the “Candidate”) to stand for election as a director of the Company, the following documents must be validly served to the Secretary at the Company’s head office and principal place of business in Hong Kong at Unit 1101A, 11/F, East Ocean Centre, 98 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong:

- (i) a written notice signed by the shareholder given his/her intention to propose the Candidate for election; and
- (ii) a written notice signed by the Candidate indicating his/her willingness to be elected together with (a) the Candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (b) the Candidate’s written consent to the publication of his/her personal data.

The period for lodgment of the above documents will commence no earlier than the day after the despatch of the notice of such general meeting and end no later than seven days before the date of such general meeting.

December 2016