



GLORY 国瑞

GUORUI PROPERTIES LIMITED*

國瑞置業有限公司

(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as Guorui Properties Limited)

Stock Code: 2329

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

Article 16.4 of Guorui Properties Limited* (the “Company”) provides that:

“No person shall, unless recommended by the Board, be eligible for election to the office of a Director at any general meeting if and only if, during the period, which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a shareholder 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 notice in writing signed by the person to be proposed of his willingness to be elected.”

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 duly served at the Company’s head office in the PRC at No. 15, Zhushikou East Street Dongcheng District, Beijing, the PRC, or the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong within the period specified in Article 16.4 of the Company:

- (i) a written notice signed by the shareholder given his/her intention to propose the Candidate for election as a director at the general meeting; 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.

* Incorporated in the Cayman Islands under the name of “Glory Land Company Limited (国瑞置業有限公司)” and carrying on business in Hong Kong as “Guorui Properties Limited”.