



ANALOGUE HOLDINGS LIMITED
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1977)

**PROCEDURES FOR SHAREHOLDER TO PROPOSE A PERSON FOR
ELECTION AS A DIRECTOR OF THE COMPANY (A "DIRECTOR")**

Analogue Holdings Limited (the "**Company**") adopts a formal, considered and transparent procedure for shareholders to propose a person for election as a Director. The following procedures are subject to the Company's Memorandum of Association and Bye-laws, the Companies Act 1981 of Bermuda (as amended, supplemented or otherwise modified from time to time) and applicable legislations and regulations:

- If a shareholder, who is duly qualified to attend and vote at the general meeting convened to deal with the appointment or election of Director(s), wishes to propose a person for election as a Director at that meeting, he/she/it shall have to lodge a written notice at the Company's principal place of business in Hong Kong at 13/F, Island Place Tower, 510 King's Road, North Point, Hong Kong or the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong, for the attention of the Company Secretary of the Company, at least 7 days before the date of the general meeting.
- In order for the Company to inform all shareholders of that proposal, the shareholder lodging the written notice must state (i) his/her/its intention to propose such person for election as a Director, and (ii) the biographical details of such nominated candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") for publication by the Company and must be signed by the shareholder concerned and the person who has been proposed indicating his/her willingness to be elected.
- The period for lodgment of the above notice shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election of Director(s) and end no later than 7 days prior to the date of such general meeting.
- Upon receipt of the above notice from a shareholder which is received after publication of the notice of general meeting, the Company shall, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed Director pursuant to Rule 13.51(2) of the Listing Rules.

Shareholders who have enquiries regarding the above procedures may write to the Company Secretary of the Company at 13/F Island Place Tower, 510 King's Road, North Point, Hong Kong.

Date: 15 August 2022

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.