



AVIC Joy Holdings (HK) Limited 幸福控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 260)

(the “Company”)

PROCEDURES FOR SHAREHOLDERS (THE “**SHAREHOLDERS**”) OF THE COMPANY TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

Subject to the provisions of the Articles of Association of the Company, the Company may by ordinary resolution appoint any person to be a director of the Company (“**Director**”) either to fill a casual vacancy or as an additional Director.

A shareholder, who is duly qualified to attend and vote at the general meeting of the Company (“**General Meeting**”), may propose a person for election to the office of Director by lodging the following documents at the registered office of the Company at Room 2507, 25/F., Tower 1, Lippo Centre, 89 Queensway, Hong Kong (“**Registered Office**”):

1. a notice in writing of the intention to propose such person for election as a Director; and
2. a notice in writing signed by such person of his/her willingness to be elected as a Director together with his/her biographical details (as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The minimum length of the period during which such notices are given to the Company shall be at least seven (7) days and the period for lodgement of such notice 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 (7) days prior to the date of such general meeting.

Note: In the event of any inconsistencies between the English version and the Chinese version, the English version shall prevail.