



CHANCO INTERNATIONAL GROUP LIMITED

卓高國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 264)

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

Article 88 of the Articles of Association of Chanco International Group Limited (the “Company”) provides that no person, other than a retiring Director, shall, unless recommended by the Directors for election, be eligible for election to the office of Director at any general meeting, unless a Notice signed by a member (other than the person to be proposed) duly qualified to attend and vote at the meeting of the intention to propose that person for election as a Director and a Notice signed by that person of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such Notice(s) shall commence no earlier than the day after the dispatch 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.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director of the Company at the general meeting, the following documents must be validly served on the Company Secretary at the head office of the Company in Hong Kong:

- (1) his/her notice of intention to propose a resolution at the general meeting;
- (2) a notice signed by the nominated candidate of the candidate’s willingness to be appointed;
- (3) 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 such other information; and
- (4) the candidate’s written consent to the publication of his/her personal data.

Hong Kong, 27 March 2012