



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

Bye-law 89 of the bye-laws of the Company allows the appointment of directors (the “Directors”) by notice in writing by shareholders of the Company (the “Shareholders”) (not being the person to be proposed) entitled to attend and vote at a general meeting for which such notice is given.

If a Shareholder wishes to nominate a person to stand for election as a Director (the “Candidate”) at the general meeting, a notice in writing of his/her intention (“Notice”) to propose the Candidate for election as a Director must be validly served at the registered office of the Company and the principal place of business in Hong Kong. The Notice should state the name, contact details, brief background and/or any details of the Candidate required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and be duly signed by the Shareholder. The Notice should be accompanied by a written notice duly signed by the Candidate indicating his/her willingness to be elected as a Director. The Notice should be given to the Company during the period commencing no earlier than the day after the dispatch of the notice of meeting appointed for such election and ending no later than 7 days prior to the date of such meeting.