



# MASTERMIND CAPITAL LIMITED

慧德投資有限公司\*

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 905)**

## **The procedures shareholders can use to propose a person for election as a director of the Company (the “Director”)**

No person, other than a retiring Director, shall, unless recommended by the board of directors of the Company (the “Board”) for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected including that person’s biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and such other information (e.g. contact details and Hong Kong identity card/passport number), shall have been lodged at the Company Secretary at the Company’s principal place of business at least 7 days before the date of the general meeting. The period for lodgment of the notices required under the Articles of Association will 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 7 days prior to the date of such general meeting.