

PROCEDURE FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR
("Procedure")

1. No person other than a director of the Company (the "Director(s)") retiring at the meeting shall, unless recommended by the board of Directors (the "Board") for election, be eligible for election as a Director at any general meeting unless a shareholder of the Company ("Shareholder(s)") (other than the person to be proposed), who shall duly qualified to attend and vote at the general meeting wishes to propose a person other than a Director for election as a Director, lodges the following documents at the Company's office in Hong Kong at Unit 1105, Level 11, Metroplaza Tower 2, 223 Hing Fong Road, Kwai Fong, Hong Kong for the Board to recommend that person for election to the office of Director at any general meeting:-

- (i) a notice in writing signed by the Shareholder of the intention to propose that person for election as a Director and the personal information of that person as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and
- (ii) a notice in writing signed by that person to be proposed as a Director of his willingness to be elected.

2. The minimum length of the period, during which the above-mentioned notices are given, shall be at least seven (7) days and that (if the notices are submitted after the dispatch of the notice of the general meeting appointed for the election) the period for lodgment of such notices shall commence on 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.

The Chinese version of this document is for reference only. In case of any discrepancies or inconsistency between the English version and Chinese version, the English version prevails.

*For identification purpose only