

Procedures for shareholders to propose a person for election as a director

If a shareholder of the Company wishes to propose a person other than a director of the Company for election as a director of the Company at a general meeting, he/she can deposit a written notice to that effect at the registered office of the Company in Hong Kong at Room 1906-8, 19/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong, for the attention of the Company Secretary. In order for the Company to inform Shareholders of that proposal, the written notice must state the full name of the person proposed for election as a Director, include the person's biographical details as required by rule 17.50(2) of the rules governing the listing of securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited, and be signed by the Shareholder concerned and that person indicating his/her willingness to be elected. The period for lodgment of such a written notice will commence no earlier than the day after the despatch of the notice of general meeting and end no later than seven days prior to the date of such general meeting. In any case, the minimum length of the period during which any notice to be given shall be at least seven days but not more than 14 days.

Note: Should there be any inconsistency between the English and Chinese versions of this document, the English version shall prevail.