

Procedures for a Shareholder to Propose a Person for Election as a Director

Subject to the Statutes and Article 120 of the Company's Articles of Association, the Company may from time to time in general meeting by Ordinary Resolution elect any person to be a Director.

A shareholder may propose a person for election as a Director by lodging the following documents at the principal office in Hong Kong of the Company at Unit 1902-04, Level 19, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong:

- 1 a notice in writing of the intention to propose that person for election as a Director; and
- 2 a notice in writing by that person of his willingness to be elected as a Director.

Such notices shall be given to the Company no earlier than the day after the despatch of the notice of the meeting appointed for such election and no later than seven days prior to the date of such meeting