



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

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

Pursuant to Rule 13.51D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Citychamp Watch & Jewellery Group Limited (the “**Company**”) sets out the procedures, as governed by the Company’s Articles of Association (as amended from time to time) and other applicable laws and regulations (if any), for shareholders to propose a person for election as a director of the Company (the “**Director**”). The Company must give its shareholders the opportunity to lodge a notice with it proposing person for election as a Director at a general meeting, and must give shareholders at least seven (7) days to consider the relevant information disclosed in the relevant announcement or supplementary circular prior to the date of the meeting of the election pursuant to Rule 13.70 of the Listing Rules.

According to Article 26 of the Company’s Articles of Association, the Company at annual general meeting may by ordinary resolution appoint any person to be a Director, either to fill a vacancy or as an additional Director. Moreover, according to Article 17 of the Company’s Articles of Association, a Members’ requisition is a requisition of one or more Members holding at the date of deposit of the requisition not less than 10% of the voting rights, on a one vote per share basis, of the issued Shares which as at that date carry the right to vote at general meetings of the Company.

Accordingly, a shareholder of the Company (the “**Nominator**”) may propose a person (the “**Nominee**”), other than the person to be proposed as a Director, for election as a Director at the general meeting of the Company by lodging the following documents at the Company’s principal office in Hong Kong or the Company’s Hong Kong Branch Share Registrar for the attention of the Company Secretary of the Company:

1. a written notice signed by the Nominator of the intention to propose the Nominee for election as a Director in which the following information should be included:
 - (a) biographical details of the Nominee as required by Rule 13.51(2) of the Listing Rules; and
 - (b) contact details of the Nominator and the Nominee.
2. a written notice signed by the Nominee of his willingness to be elected as a Director.

Such notices shall be lodged at least seven (7) days before the date of the general meeting and the period for lodgment of such notices shall 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 seven (7) days prior to the date of such general meeting.

Upon receipt of the above notices, the Company shall publish an announcement or issue a supplemental circular to members of the Company in accordance with the requirements of the Listing Rules, in each case containing, amongst others, the biographical details of the Nominee.

NOTE: This document has been translated into Chinese. In case of discrepancies between the English version and Chinese version, the English version shall prevail.