

# **Heritage International Holdings Limited**

## Shareholders' Rights

### **The procedures for Shareholders to propose a person for election as a director**

No person, other than a retiring Director, shall, unless recommended by the Board for election, be eligible for election to the office of Director at any general meeting, unless notice in writing by some member (not being the person to be proposed) entitled to attend and vote at the meeting for which such notice is given of his 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 Listing Rules, shall have been lodged at the Company Secretary at the Company's principal place of business at 29/F, China United Centre, 28 Marble Road, North Point, Hong Kong at least 7 days before the date of the general meeting. The period for lodgement of the notices required under the Bye-law of the Company 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. If the notice is received less than 10 business days prior to the date of such general meeting, the Company will need to consider the adjournment of such general meeting in order to allow Shareholders 14 days' notice (the notice period must include 10 business days) of the proposal.