



FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 00500)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

According to bye-law 85 of the bye-laws of Frontier Services Group Limited (the “**Company**”), it provides that no person, other than a retiring director of the Company (the “**Directors**”), shall, unless recommended by the board of Directors (the “**Board**”) for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director, signed by a shareholder of the Company (the “**Shareholders**”) (other than the person to proposed for election as a Director) duly qualified to attend and vote at the meeting for which such notice is given, and a notice in writing signed by that person of his willingness to be elected shall have been lodged at the head office or at the registration office.

As such, if a shareholder wishes to nominate a person (the “**Proposed Candidate**”) to stand for election as a Director of the Company at a general meeting of the Company, the following documents must be validly served to the Board or the Company Secretary of the Company at the head office and principle place of business in Hong Kong.

- a) a written notice signed by him/her as the Shareholder (other than the Proposed Candidate) duly qualified to attend and vote at the meeting for which such notice is given of his/her intention to propose the Proposed Candidate for election; and
- b) a written notice signed by the Proposed Candidate of his/her willingness to be elected.

As stipulated in the aforesaid bye-law, please note that the minimum length of the period, during which such notices are given, shall be at least seven days before the date of the general meeting. The period for lodgment of such notices shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

In order to allow the Company to inform the Shareholders of the proposal and to enable the Shareholders to make an informed decision on their election at a general meeting, the written notice must state the full name of the Proposed Candidate and include his/her biographical details as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), as published on the website of The Stock Exchange of Hong Kong Limited (www.hkex.com.hk) and the Proposed Candidate’s written consent to the publication of his/her personal data.

Upon receipt of the written notice from the Shareholder to propose the Proposed Candidate at the general meeting, the Company will then publish an announcement in accordance with the requirements under the Listing Rules or issue a supplementary circular. The particular of the Proposed Candidate will be included in the announcement or supplementary circular of the Company.

March 2012

* For identification purposes only