

**PROCEDURES FOR A MEMBER TO PROPOSE A PERSON
FOR ELECTION AS A DIRECTOR**

**QINQIN FOODSTUFFS GROUP (CAYMAN) COMPANY LIMITED
(the “Company”)**

The following procedures are subject to the Company’s articles of association and the applicable laws and regulation:

1. If a member, who is duly qualified to attend and vote at the general meeting convened to deal with appointment/election of director(s), wishes to propose a person (other than the member himself/herself) for election as a director of the Company at that meeting, he/she can deposit a written notice at the Company’s principal office in Hong Kong, for the attention of the board of directors of the Company (the “Board”) or the company secretary of the Company (the “Company Secretary”).
2. In order for the Company to inform all members of that proposal, the written notice must state the full name of the person proposed for election as a director of the Company, his/her biographical details as required by Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the member concerned together with a written notice signed by the person proposed for election as a director indicating his/her willingness to be elected.
3. The minimum length of the period during which such written notice(s) are given, shall be at least seven (7) days and that (if the notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such notice(s) shall commence on 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.

Members who have enquiries about the above procedures or have enquiries to put to the Board may write to the Company Secretary at the Company’s principal office in Hong Kong.

17 June 2016