



OPES ASIA DEVELOPMENT LIMITED

華保亞洲發展有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 810)

PROCEDURES FOR NOMINATION OF DIRECTORS

INTRODUCTION

Every one may nominate person(s), including himself/herself, to be appointed as a Director ("**Proposed Director**").

QUALIFICATION

Qualification of the Proposed Director :

- (i) has attained the age of 18 years;
- (ii) should possess the necessary work experience and qualification considered fit by the nomination committee of the Company ("**Nomination Committee**"); and
- (iii) should not prohibited by law from being a director.

PROCEDURES

1. Submit a **written notice** duly signed by the nominating person(s), together with the Proposed Director's CV with contact details, a written record of Proposed Director's willingness to be appointed, copy of identification documents, information and details (including but not limited to details as

required by rule 13.51 (2) or such other rules of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited to be disclosed by the Company) of the Proposed Director, to the Company to the following address:

Company Secretary

Room 3102-3105, China Merchants Tower,

Shun Tak Centre,

168 – 200 Connaught Road Centre,

Hong Kong.

2. Acknowledgement of receipt will be provided by the Company.

3. The Nomination Committee will review and consider if the Proposed Director is appropriate to be appointed as a Director.

3.1 If the Proposed Director is considered appropriate, the resolution for the appointment of the Proposed Director will be inserted to the agenda of the Board Meeting of the Company.

3.2 If the Proposed Director is considered not appropriate, written notice with reasons will be given to the nominating Shareholder(s).

** for identification purposes only*