

CHAOYUE GROUP LIMITED

超越集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code:147)

Procedures for shareholder(s) to propose a person for election as a Director

Pursuant to bye-law 88 of the bye-laws of Chaoyue Group Limited (the “Company”), any shareholder, who wishes to propose a person other than a retiring Director of the Company for election as a Director at a general meeting of the Company, may do so by sending to the following Head Office and Principal Place of Business in Hong Kong or the Hong Kong Branch Share Registrar and Transfer Office for the time being, a written notice which identifies the candidate and includes the information required below (the “Nomination Documents”) within the period of not less than 7 days commencing no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and ending no later than 7 days prior to the date of such general meeting.

Head Office and Principal Place of Business in Hong Kong

The Company Secretary

Chaoyue Group Limited

Room 2302, 23rd Floor, China Insurance Group Building,

141 Des Voeux Road Central, Hong Kong

Hong Kong Branch Share Registrar and Transfer Office

Tricor Secretaries Limited

26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong

Nomination Documents

The Nomination Documents must include the following:

1. The nominating shareholder’s notice of intention to propose a resolution for election of a person as Director at a general meeting. The notice must include (a) the name of the nominating shareholder; (b) his/her contact details; and (c) the number of the Company’s ordinary shares held by the nominating shareholder; and
2. A notice in writing by the nominating candidate of his/her willingness to be elected as a Director of the Company together with the nominating candidate's biographical details as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.