



(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1250)

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

The following procedures are subject to the Company's memorandum and articles of association (as amended from time to time), the Companies Law of the Cayman Islands and applicable laws and regulation, including but not limited to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") (as amended from time to time).

If a shareholder of the Company (the "**Shareholder**"), who is entitled to attend and vote at the general meeting convened to appoint or elect director(s) of the Company (the "**Director(s)**"), wishes to propose a person other than a Director (other than himself/herself) for election as a Director at the general meeting, the Shareholder must lodge a written notice (the "**Notice**") to the principal place of business of the Company in Hong Kong at 38th Floor, The Center, 99 Queen's Road Central, Central, Hong Kong, or the branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for the attention of the company secretary of the Company (the "**Company Secretary**").

In order for the Company to inform all Shareholders of the proposal to elect a person as Director, the Notice must state clearly (i) the full name, the contact information of the Shareholder and his/her/ their shareholding; (ii) his/her/ their intention to propose a person for election as a Director; and (iii) the full name and biographical details of the person proposed for election as a Director as required under Rule 13.51(2) of the Listing Rules, and be signed by the Shareholder concerned. The Notice must also be accompanied by a letter of consent (the "**Letter**") signed by the person proposed to be elected indicating his/her willingness to be elected as a Director.

The period for lodgment of the Notice shall be at least seven (7) days, which shall 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 seven (7) days prior to the date of such general meeting.

The Notice will be verified with the Company's branch share registrar and upon their confirmation that the request is proper and in order, the Company Secretary will ask the nomination committee of the Company and the board of directors of the Company to consider to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director. Upon the decision to include the resolution in the agenda for the general meeting, the Company shall, prior to the date of the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed Director pursuant to Rule 13.51(2) of the Listing Rules.

Shareholders who have enquiries regarding the above procedures may write to the Company Secretary at 38th Floor, The Center, 99 Queen's Road Central, Central, Hong Kong.

Updated on 23 January 2024