



**GENVON GROUP LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2389)**

**Procedures for Stockholders to Propose Candidates for  
Election to the Board of Directors**

Pursuant to Article 108 of the Articles of Association, no person, other than a retiring Director, shall be eligible for election to the office of Director at any general meeting, unless recommended by the Board for election and that the notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been given to the Company in the period commencing no earlier than the day after the dispatch of the notice of the meeting appointed for such election and ending no later than 7 days prior to the date of such meeting, provided that the minimum length of such notice period shall be at least 7 days.

If a shareholder wishes to nominate a person to stand for election as a Director, the following documents must be validly served on the Company, namely (i) his/her notice of intention to propose a resolution at the annual general meeting, and (ii) a notice executed by the nominated candidate of the candidate's willingness to be appointed together with that candidate's information 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 (the "Listing Rules") within 14 days after the dispatch of the notice of annual general meeting. The Company shall publish an announcement and/or issue a supplemental circular upon receipt of such documents from shareholder in accordance with Rule 13.70 of the Listing Rules.

Adopted on: 27 March 2012