

ARTEL SOLUTIONS GROUP HOLDINGS LIMITED

宏通集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

Director nomination procedure

A member of the company who is duly qualified to attend and vote at general meetings (“Shareholders”) may by ordinary resolution elect any individual (“Candidate”) to be a Director. Candidate for election is proposed by separate resolutions put forward for shareholders’ consideration at general meetings.

According to Article 88 of the Articles of Association of the Company (the “Articles”), any member who wishes to propose a Candidate (other than the member himself/herself) for election as a Director should observe the following nomination procedure:

1. Prepare a signed notice of intention to propose a Candidate for election. The notice has to be signed by a member other than the Candidate being proposed.
2. Obtain a notice signed by the Candidate stating his willingness to be elected.
3. Both notices, completed in accordance with listing rules 13.51(2), are to be submitted to the head office or the Registration Office at least seven (7) days before the dispatch of the notice of such general meeting.
4. Should the notice of the general meeting appointed for such election has been sent out, the period for lodgement of such notices shall commence on the day after the dispatch of the notice of such general meeting and the last day to do so is seven (7) days before the date of such general meeting.

** for identification purpose only*