

HONG KONG RESOURCES HOLDINGS COMPANY LIMITED

(the “Company”)

Procedure for shareholder to propose candidate for election of Directors of the Company

1. Written Notice by Members

According to Bye-law 88 of the Bye-laws of the Company, a Member duly qualified to attend and vote at a general meeting may propose a person for election as a Director of the Company by lodging the following documents at the head office or at the registration office of the Company:

- (i) a notice in writing of the intention to propose such person for election; and
- (ii) a notice signed by the person to be proposed of his willingness to be elected.

Such notices together with the candidate’s biographical information shall be lodged at least seven (7) clear days before the date of the general meeting and the period for lodging of such notices shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election.

2. Biographical information of the proposed candidate

If a Member wishes to propose a person for the election as a Director of the Company, the Member should provide the biographical information of such person to the Company as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited together with the notices cited in paragraph one above.

3. Nomination Committee

Upon receipt of the notices aforesaid, the Nomination Committee of the Company shall consider the nomination and make recommendations to the Board of Directors of the Company and put forward the proposal at general meeting.