

Procedures for a Shareholder to Propose a Person for Election as a Director

According to the Company's Articles of Association, a shareholder may propose a person for election as a Director by lodging the following documents at the Company's registered office:

1. a notice in writing of the intention to propose that person for election as a Director; and
2. a notice in writing by that person of his willingness to be elected as a Director together with his/her information as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The afore-mentioned notices and information shall be lodged with the Company no earlier than the day after despatch of the notice of the general meeting and no later than seven (7) days before the date of the general meeting. The minimum length of the period during which such notice may be given shall be at least seven days.

Remarks: The above procedures are for information purpose only. For the details for shareholders to propose a person for election as a director and other relevant regulations, please refer to the Company's Articles of Association and the Listing Rules.

The Chinese version of this document is for reference only.

In case of any discrepancies or inconsistency between the English version and Chinese version, the English version prevails.

股東提名人選參選董事的程序

根據公司章程細則，股東可交存以下文件至本公司辦事處，提名人士參選董事：

1. 書面通知表明提名該人士參選董事的意向；及
2. 該人士的書面通知(連同根據聯交所證券上市規則(「上市規則」)第13.51(2)條所規定的個人資料)表明其意願當選為董事。

以上提及的通知及資料必須於股東大會通知寄發當日後及最遲須於該股東大會舉行日期7日前將該等通知遞交本公司。遞交通知的期限至少為7日。

備註：以上程序只屬資料提供。股東提名人選參選董事的程序詳情及有關條例，請參考公司章程細則及上市規則。

本文的中文版僅供參考。

本公告之中英文本如有歧義，概以英文本為準。