



Dragonite International Limited

叁龍國際有限公司

(the “Company”)

(Incorporate in the Cayman Islands with limited liability)

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

Pursuant to Article 88 of the Company’s Articles of Association, no person other than a director of the Company retiring at the meeting shall, unless recommended by the directors of the Company for election, be eligible for election as a director of the Company at any general meeting unless a notice signed by a member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed of his willingness to be elected shall be lodged at the Company’s branch share registrar in Hong Kong or at the head office provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the dispatch 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.

Accordingly, if a shareholder of the Company wishes to nominate a person to stand for election as a director of the Company, the following documents must be validly served to the Company’s branch share registrar in Hong Kong, being Computershare Hong Kong Investor Services Limited at Shops 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or to the head office at Room 1101, 11/F., China United Centre, 28 Marble Road, North Point, Hong Kong, namely (i) his/her notice of intention to propose a candidate for election as a director at the general meeting; and (ii) a notice executed by the nominated candidate of the candidate’s willingness to be appointed together with (a) that candidate’s information as required to be disclosed under Rule 13.51(2) of the Listing Rules and such other information, as set out in the below heading “Required information of the candidate(s) nominated by shareholders”, and (b) the candidate’s written consent to the publication of his/her personal data.

Required information of the candidate(s) nominated by shareholders

In order to enable shareholders of the Company to make an informed decision on their election of Directors, the above described notice of intention to propose the election of any candidate to be a director by a shareholder of the Company should be accompanied by the following information of the nominated candidate(s):

- (a) full name and age;
- (b) positions held with the Company and/or other members of the Company's group of companies (if any);
- (c) experience including (i) other directors held in the past 3 years in public companies of which the securities are listed on any securities market in Hong Kong and overseas, and (ii) other major appointments and professional qualifications;
- (d) current employment and such other information (which may include business experience and academic qualifications) of which shareholders of the Company should be aware of, pertaining to the ability or integrity of the candidate;
- (e) length or proposed length of service with the Company;
- (f) relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) of the Company, or an appropriate negative statement;
- (g) interests in shares of the Company within the meaning of Part XV of The Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), or an appropriate negative statement;
- (h) a declaration made by the nominated candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements nor there are any other matters relating to that nominated candidate's standing for election as a director of the Company that should be brought to the attention of the shareholders' of the Company; and
- (i) contact details.