

**PERENNIAL INTERNATIONAL LIMITED**

**恒都集團有限公司\***

**Procedures for shareholders to propose a person for election as a director**

Procedures for shareholders of the Company to propose a person for election as a director pursuant to Articles 116 of the bye-laws of the Company:

116. No person, other than a retiring Director, shall, unless recommended by the Directors for election, be eligible for election to the office of Director at any general meeting, unless 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 lodged at the Head Office or at the Registration Office provided that the minimum length of the period, during which such notice(s) may be 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.

*This document is in English and Chinese. In case of any inconsistency, the English version shall prevail.*