



REAL NUTRICEUTICAL GROUP LIMITED

瑞年國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2010)

Procedures for a member to propose a person for election as a director

The following procedures are subject to the Articles of Association of Real Nutraceutical Group Limited (“**the Company**”), the Cayman Companies Law (2011 Revision) and applicable rules and regulation:

1. If a member (“**Proposer**”), who is duly qualified to attend and vote at the general meeting (“**the Meeting**”), wishes to propose a person (other than the Proposer himself/herself) for election as a director of the Company (“**Candidate**”) at the Meeting, the Proposer can deposit a written notice (“**Notice**”) at either (a) the Company's principal place of business at Unit A, 10/F., China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong for the attention of the Company Secretary; or (b) the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for the attention of and redirection to Real Nutraceutical Group Limited.
2. In order for the Company to inform all members of the proposal, the Notice must state the full name of the Candidate, his/her biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited and be signed by the Proposer. The Proposer must also provide a written consent signed by the Candidate indicating his/her willingness to be elected as a director of the Company.
3. The period for lodgment of the Notice will commence no earlier than the day after the despatch of the notice of Meeting and ends no later than seven (7) days prior to the date of the Meeting.

30 March 2012