

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

Pursuant to bye-law 103 of the bye-laws (“Bye-laws”) of Tak Sing Alliance Holdings Limited (the “Company”), no person, other than a retiring Director, shall, unless recommended by the Board for election, be eligible for election to the office of director of the Company (the “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) are given, shall be at least seven (7) days and that the period for lodgement of such notice(s) shall commence no earlier than the date after the despatch 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.

The nominating shareholder’s notice of intention to propose a resolution for election of a person as a Director at a general meeting shall include (a) the name of the nominating shareholder, (b) his/her contact details, and (c) the number of the ordinary shares of the Company held by the nominating shareholder.

The notice in writing by the nominated candidate of his/her willingness to be elected as a Director shall be accompanied by the information about the candidate 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”) and his/her written consent to the publication of personal data.

The Company shall publish an announcement or issue a supplemental circular upon receipt of the notice from a shareholder to propose a person for election as a Director at the general meeting in accordance with Rule 13.70 of the Listing Rules.