

China Overseas Grand Oceans Group Limited
(the “Company”)

**Procedures for Shareholders to Propose
a Person for Election as a Director**

Subject to the Company’s Articles of Association, any shareholders duly qualified to attend and vote at the general meetings of the Company who wish to nominate an individual (other than the retiring Directors) to stand for election as a Director can lodge to the registered office of the Company at Unit 6703, Level 67, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong for the attention of the Company Secretary the following documents for not less than seven (7) days before the date of the relevant general meeting:

- (1) a written notice of such proposal signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (2) the biographical details of the nominated individual as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (3) a written consent signed by the nominated individual indicating his/her willingness to be elected.