

海東青新材料集團有限公司\*  
**COSTIN New Materials Group Limited**  
*(Incorporated in the Cayman Islands with limited liability)*

**Procedures for Shareholders to propose for the election of directors**

1. If a shareholder wishes to propose a person other than a director of the Company for election as a director, such shareholder shall serve a written notice to the board of directors at the head office of the Company at Suites 2703-04, 27<sup>th</sup> Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong or at the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for the attention of the company secretary of the Company.
2. The period for lodgment of the notice will 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 7 days prior to the date of such general meeting and the minimum length of the period during which such notice to the Company may be given will be at least 7 days.
3. The notice must state clearly the name of the shareholder and his/her/their shareholding, the full name of the person proposed for election as a director, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the shareholder concerned (other than the person to be proposed). The notice must also be accompanied by a notice signed by the person proposed to be elected on his/her willingness to be elected as a director.

\* For identification purpose only