



## CHINA CREATIVE HOME GROUP LIMITED

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

According to the articles of association (the “**Articles**”) of China Creative Home Group Limited (the “**Company**”), the Company may by ordinary resolution elect any person to be a director either to fill a casual vacancy on the board of directors of the Company (the “**Board**”), or as an addition to the existing Board.

Set out below are the procedures for shareholders to propose a person other than a retiring director for election as a director at a general meeting. Such procedures are subject to the Articles and applicable legislation and regulations, in particular the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands.

Where notice of a general meeting includes the election of directors, a shareholder may propose the election of any person as a director at the general meeting. Pursuant to Article 85 of the Articles, if a shareholder, who is duly qualified to attend and vote at a general meeting convened to deal with appointment/election of director(s), wishes to propose a person other than a retiring director for election as a director at any general meeting (including the annual general meeting), the shareholder should lodge a written notice at Room A (23), 3<sup>rd</sup> Floor, Cheong Sun Tower, 116-118 Wing Lok Street, Sheung Wan, Hong Kong, for the attention of the Company Secretary of her intention to propose such person for election.

In order for the Company to inform shareholders of that proposal, the written notice must state the full name of the person proposed for election as a director, include 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. A written notice signed by the person to be proposed of his willingness to be elected as a director must also be lodged with the Company.

The minimum length of the period for lodgment of such written notices shall be of at least seven days and that (if the notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period of lodgment of such notices shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.