

NEWAY GROUP HOLDINGS LIMITED
中星集團控股有限公司*
("the Company")

Procedures for Shareholders to propose a person for election as a Director

In accordance with Bye-law 88 of the Company's Bye-laws, no person other than a retiring Director shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting unless notice in writing by a Member of the Company (not being person to be proposed) entitled to attend and vote at the meeting for which such notice is given of his intention to propose such person for election, and also notice in writing signed by the person to be proposed of his willingness to be elected shall have been given to the Secretary during a period commencing no earlier than the day after the despatch of the Notice of the general meeting appointed for such election and ending no later than seven (7) days prior to the date of such meeting, provided that the minimum length of such period shall be at least seven (7) days.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director of the Company at the annual general meeting, the following documents must be validly delivered to the Company Secretary at the Company's principal place of business at Chung Tai Printing Group Building, 11 Yip Cheong Street, On Lok Tsuen, Fanling, New Territories, Hong Kong, namely:-

- (i) his/her notice of intention to propose a resolution at the annual general meeting; and
- (ii) a notice signed by the nominated candidate of the candidate's willingness to be appointed together with that candidate's information as required to be disclosed under rule 13.51(2) of the Listing Rules, and the candidate's written consent to the publication of his/her personal data.

The Procedures shall be reviewed by the Company on an annual basis and as required. In the event of a conflict between the Chinese translation and the English text hereof, the English text will prevail.

** for identification purposes only*