



RAYMOND Industrial Ltd

利 民 實 業 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0229)

PROCEDURE FOR SHAREHOLDERS TO NOMINATE DIRECTORS

Unless otherwise stated, all the terms contained hereby shall have the same meaning stated in the articles of association of the Company (the “Articles”).

Article 116 of the Articles provides that “No person other than a retiring Director shall unless recommended by the Directors for election, be eligible for election to the office of 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 given to the Company at least seven days before the date of the general meeting and that the period for lodgment of the notices to the Company will commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than 7 days prior to the date of such meeting.”

Accordingly, if a shareholder wishes to nominate a person (other than the shareholder himself/herself) to stand for election as a Director, the following documents must be validly lodged at the Company’s registered office no earlier than the date after the despatch of the notice of the meeting and no later than seven (7) days prior to the date of such general meeting:

- (a) the shareholder’s written notice of intention to propose a resolution at the general meeting;
- (b) a notice executed by the nominated candidate of his/her willingness to be appointed;
 - 1. the nominated candidate’s information as required to be disclosed under Rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);

2. a declaration made by the nominated candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements nor there are any other matters relating to that nominated candidate's standing for election as a Director that should be brought to shareholders' attention; and
3. the nominated candidate's written consent to the publication of his / her personal data.

In order to ensure shareholders have sufficient time to receive and consider the information of the nominated candidate(s), shareholders are urged to submit their proposals as early as practicable and shall not be later than 10 business days prior to the date appointed for such meeting, so that an announcement can be issued on a timely manner and a supplemental circular containing information of the candidate(s) proposed by the shareholders can be despatched to shareholders as soon as practicable.

For enquiries, please contact the Company through the following means:

By phone: 27976502

By fax: 23418669

Attention: Mr. Wong, Raymond Man Hin