

WINFAIR INVESTMENT COMPANY LIMITED
(the “Company”)
永發置業有限公司

NOMINATION OF DIRECTORS BY SHAREHOLDERS

Pursuant to Article 112.1 of the Articles of Association, no person other than a Director retiring at a meeting shall, unless recommended by the Directors, be appointed a Director at a general meeting unless at least 7 days’ prior notice in writing, such notice to be lodged not earlier than the day after the dispatch of the notice of the meeting and not later than 7 days prior to the date of such meeting, shall have been given to the Company of the intention of any member qualified to vote at the meeting to propose any person other than a retiring Director for election to the office of Director with notice executed by that person of his willingness to be appointed.

Accordingly, if a shareholder wishes to nominate a person other than a retiring Director for election as a Director at the annual general meeting, the following documents must be deposited at Room 501-2, 5/F, Lee Kiu Building, 51 Jordan Road, Kowloon, the registered office of the Company, for the attention of the Company Secretary:

- (1) his/her notice of intention to propose a resolution at the meeting; and
- (2) a notice executed by the nominated candidate of the candidate’s willingness to be appointed together with his/her biographical details required by Rule 13.51(2) of the Listing Rules and other useful information describing his/her competencies.

Such notice shall be lodged not earlier than the day after the dispatch of the notice of the meeting and not later than 7 days prior to the date of such meeting.