

PROCEDURES FOR A SHAREHOLDER TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Pursuant to Article 108 of the Articles of Association of the Company, if a shareholder wishes to propose a person other than a retiring director for election as a director at the general meeting, the shareholder should deposit a written notice of nomination at the registered office of the Company for the attention of the Company Secretary. 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 and that person indicating his/her willingness to be elected. Such written notice shall be lodged at least seven days 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 days prior to the date appointed for the general meeting.