

**PROPOSING A CANDIDATE FOR ELECTION
AS A DIRECTOR AT ANNUAL GENERAL MEETING**

Pursuant to Article 105 of the articles of association of the Company, if a shareholder intends to nominate a person other than the retiring Directors for director at a general meeting, he/she shall deposit the following documents to the Company's registered office during the period commencing on the day after the despatch of the notice of such meeting and ending no later than seven days prior to the date appointed for such general meeting, and the length of the notice period shall be at least seven days:

- (a) a written notice of such proposal for the attention of the Company Secretary, signed by the shareholder who is qualified to attend and vote at the general meeting;
- (b) biographical details of the candidate as set out in Rule 13.51(2)(a) to (x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) a written consent signed by the candidate indicating his/her willingness to be elected.