

Proposing a resolution at an annual general meeting

Shareholder(s) can submit a written request to the Company to propose a resolution at an annual general meeting pursuant to Section 615(2) of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) if they:

- (a) represent at least 2.5% of the total voting rights of all the shareholders who have a right to vote on the resolution at the annual general meeting; or
- (b) at least 50 shareholders who have a right to vote on the resolution at the annual general meeting.

The written request:

- (a) may be deposited at the Company's registered office (26th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong) or sent to the Company's email address: enquiry@sihl.com.hk, in hard copy form or in electronic form for the attention of the Company Secretary;
- (b) must identify the said resolution;
- (c) must be signed by all the person(s) making such request;
- (d) must be received by the Company not later than:-
 - (i) 6 weeks before such annual general meeting; or
 - (ii) if later, the time at which notice is given of such annual general meeting.