

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

Procedures for shareholders to propose a person for election as a director

Pursuant to article 104 of the articles of association of the Company, no person, other than a director retiring at the meeting shall, unless recommended by the directors for election, be eligible for election as a director at any general meeting unless notice signed by a member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed for his willingness to be elected shall have been lodged at the registered office provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date appointed for such general meeting.

A shareholder may propose a person other than a retiring director or recommended by the directors for election as a director by validly lodging the following documents within the period hereinafter mentioned at 4(m)17(ent 1 9)-135(i)44 0 1 314(ng)TB1 0 0 1 108.5 502.99 Tm[]son ot