

Procedures for shareholders to propose a person for election as a director
(Revised in September 2012)

Shareholder who wishes to propose a person be elected as a director of the Company (the “Director”) may at any time make a submission in writing to the Nomination Committee. The submission is to be addressed to the Company Secretary at 55th Floor Bank of China Tower, 1 Garden Road, Central, Hong Kong for transmission to the Nomination Committee. The submission is required to contain the following information:

- (i) Details of the recommending shareholder – name, address and the number of shares of the Company beneficially held.
- (ii) Details of the recommended candidate – a resume setting out the name, age, address, education, qualification and experience of the candidate and other information as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Nomination Committee will take into due consideration the character, skills, knowledge and expertise of the candidate and evaluate whether he/she possesses the attributes required by the Board to become a Director. The Nomination Committee may ask the candidate to provide further information or invite him/her to attend interviews for the purpose of evaluation.
- (iii) A notice in writing signed by the candidate expressing his/her consent to be elected.

Shareholder may propose the election of a person as a Director at the Company’s general meeting in accordance with the Company’s Articles of Association. The proposal is to be addressed to the Company Secretary at 55th Floor Bank of China Tower, 1 Garden Road, Central, Hong Kong in writing and containing the information set forth above. The period for lodgment of such proposal will 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 7 days prior to the date of such general meeting.