



*(Incorporated in Bermuda with limited liability)*  
*(Stock Code: 999)*  
*(the “Company”)*

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

A shareholder of the Company may propose a person other than a director of the Company for election as a director (the “Nominated Person”) at a general meeting in accordance with the following provisions:-

### **Notices to be lodged to the Company:**

1. A notice in writing and signed by the Shareholder stating:-
    - 1.1. his intention to propose the Nominated Person for election as a director;
    - 1.2. the full name of the Nominated Person;
    - 1.3. the Nominated Person’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
  2. A notice in writing and signed by the Nominated Person stating:-
    - 2.1. his / her willingness to be elected as a director of the Company;
    - 2.2. his / her consent to the publication of his / her personal data.
- (collectively referred as the “Notices”).

### **Period of the Notices:-**

- The minimum length of the period of the Notices shall be at least seven (7) days; and
- if the Notices are submitted after the dispatch of the notice of the general meeting appointed for such election, the period for lodgment of the Notices shall commence on the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

### **Notices to be sent to:-**

Company Secretary of the Company at 31/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong

Hong Kong, 29 March 2012