

# HONG WEI (ASIA) HOLDINGS COMPANY LIMITED

鴻偉(亞洲)控股有限公司

*(incorporated in Hong Kong with limited liability)*

**(“Company”)**

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

The procedures for shareholders of the Company (the “**Shareholders**”) to propose a person for election as a director of the Company (the “**Director**”) are set out below.

No person, other than a retiring Director, shall, unless recommended by the Board for election, be eligible for election to the office of Director at any general meeting, unless a 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 of his willingness to be elected shall have been lodged with the Board at the Company’s registered office during the period commencing the day after the dispatch of the notice of the meeting appointed for such election (inclusive of such day) and ending seven (7) days prior to the date of such general meeting (inclusive of such day).

*(Extracted from article 123 of the Articles of Association of the Company)*

*If there is any inconsistency between the English version and the Chinese version, the English version shall prevail.*