

WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED
(the "Company")
(Incorporated in Bermuda with limited liability)
(Stock Code: 532)

Procedures for Shareholders to Propose a Person for Election as a Director

Subject to the Company's bye-laws, the Bermuda Companies Act 1981 and applicable legislation and regulation, shareholders of the Company ("**Shareholders**", and each a "**Shareholder**") may put forward proposal in general meetings to nominate any person to stand for election as a director of the Company ("**Director**").

Bye-Laws No. 106 of the Company provides that:-

“no person, not being a Director retiring at the meeting or a person recommended by the Board, shall be eligible for election as a Director at any General Meeting unless during a period of not less than seven days commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting there has been delivered to the Office or to the Registration Office notice in writing signed by a member (not being the person to be proposed) duly qualified to be present and vote at the meeting for which such notice is given of his intention to propose such person for election, and also notice in writing signed by the person to be proposed of his willingness to be elected.”

If a shareholder, who is duly qualified to attend and vote at the general meeting convened to deal with the appointment or election of Director(s), wishes to propose a person (other than himself/herself) for election as a Director at that meeting, the following documents must be duly lodged at the Company's registered office at Clarendon House, 2 Church Street, Hamilton, HM11, Bermuda or at the Company's Hong Kong Registrar, Tricor Standard Limited, at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or at the Company's principal office at 17/F, Octa Tower, No. 8 Lam Chak Street, Kowloon Bay, Hong Kong for the attention of the Company Secretary:-

- (i) a notice of his/her intention to propose such a resolution in the general meeting, duly signed by the Shareholder with his/her name and address stated clearly in an eligible manner, validity of which is subject to verification and confirmation by the Company's share registrar according to its records; and
- (ii) a notice executed by the nominated candidate of the candidate's willingness to be appointed together with (A) such information of that candidate as would be 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, (B) the candidate's written consent to the publication of his/her personal data, and (C) contact address and contact telephone number etc. of the candidate.

The period for lodgment of the above notice 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 of such general meeting.