



(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda with limited liability)  
("the Company")

## **PROCEDURE FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Pursuant to Bye-Law 85 of the "Company", if any shareholder (not being the person to be proposed) wishes to propose a person, other than a retiring director of the Company or a person recommended by the directors of the Company, for election as a director of the Company at a general meeting, such shareholder, who is entitled to attend and vote at such general meeting, should lodge the following documents to the Company:

1. a notice in writing by such shareholder of his/her/its intention to propose a resolution at the general meeting; and
2. a notice in writing signed by the proposed person of his/her willingness to be elected together with his / her 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;

to be served at the Company's principal place of business in Hong Kong at Unit 1101, 11/F., Delta House, 3 On Yiu Street, Shatin, N.T. Hong Kong or at any other place as the Company may determine from time to time. The period for lodgment of the afore-mentioned notices shall commence no earlier than the day after the dispatch of the notice of the meeting appointed for such election and end no later than seven days prior to the date of such meeting, provided that such period shall be at least seven days.

30 March 2012

*Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*

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