



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 172)

Procedures for members/shareholders to propose a person for election as a director of the Company (the “Director”)

1. A person shall be eligible for election to the office of Director at any general meeting of the Company (the “General Meeting”) if there shall have been left at the registered office of the Company for the attention of the Board of Directors notice in writing signed by a shareholder of the Company duly qualified to attend and vote at the General Meeting for which notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected as a Director.
2. In order for the Company to inform all shareholders of that proposal, the written notice must state the full name of the person proposed for election as a director of the Company, his biographical details as required by Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the shareholder concerned together with a written notice signed by the person proposed for election as a director indicating his willingness to be elected.
3. The minimum length of the period, during which such written notice is given, shall be at least seven (7) days before the date of the general meeting and that the period for lodgment of such notice shall commence no earlier than the day after the despatch of the notice of the general meeting. If the notice is received less than fifteen (15) business days prior to the date of that general meeting, the Company will need to consider adjournment of the general meeting in order to publish an announcement or circulate a supplementary circular in relation to the proposal to the shareholders at least ten (10) business days prior to the general meeting.