

SHIFANG HOLDING LIMITED

(the "Company")

(十方控股有限公司)

(「本公司」)

Procedure for a Shareholder to Propose a Person for Election as a Director	股東提名人選參選董事的程序
<p>Subject to the statutes and the provisions of the Company's Articles of Association, the Company may from time to time in general meeting by Ordinary Resolution elect any person to be a director of the Company either to fill a casual vacancy or as an additional director.</p> <p>A shareholder may propose a person for election as a director by lodging the following documents at the head office in Hong Kong at 18/F., Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong:</p> <ol style="list-style-type: none">1. a notice in writing of the intention to propose that person for election as a director; and2. a notice in writing by that person of his willingness to be elected as a director together with his/her biographical details (as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). <p>Such notices shall be with details lodged at least seven (7) clear days before the date of the general meeting and the period for lodgment of such notices shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and shall be at least seven (7) clear days in length.</p>	<p>公司可不時在股東大會通過普通決議案選舉任何人士作為董事以填補臨時空缺或作為新增董事，惟受制於法定條例及公司章程細則條款。</p> <p>股東可交存以下文件至公司香港總部，地址為香港皇后大道中15號置地廣場公爵大廈18樓：</p> <ol style="list-style-type: none">1. 書面通知表明提名該人士參選董事的意向；及2. 該人士的書面通知表明其願意當選為董事及其履歷詳情（見香港聯合交易所有限公司證券上市規則第 13.51(2) 條所載要求）。 <p>該等通知必須于相關股東大會日期前不少於 7 天（不包括收到通知當天及股東大會當天）交存，該等通知的交存期由選舉董事的相關股東大會的通知發出後第二天開始，為期不得少於 7 天（不包括收到通知當天及股東大會當天）。</p> <p>（中文譯本只供參考，一切內容以英文版為準）</p>