



合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 2320

## **Procedure for Shareholders to Propose a Person for Election as a Director of Hop Fung Group Holdings Limited (the "Company")**

The procedure for shareholders of the Company to propose a person for election as a director of the Company ("Director") are generally governing by Article 88 of the Articles of Association, Articles provides that: - "No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a 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 at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, 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 dispatch 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."

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director, the following documents must be duly lodged at the Registered Office of the Company 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, contact address and contact telephone number 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 in writing by the nominated candidate of his/her willingness to be appointed as a Director of the Company together with those 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 ("Listing Rules"); and

(iii) thenominated candidate's written consent to the publication of his/her personal data; and

(iv) contact details of the candidate(contact address and contact telephone number etc..)

In order to ensure other Shareholders have sufficient time to receive and consider the information of the nominated candidate(s), Shareholders are urged to submit their proposals in case of nominating candidate(s) for election as Director, as early as practicable in advance of the relevant general meeting, so that the Company can procure the publication of an announcement and/or the dispatch of a supplementary circular to Shareholders in compliance with the applicable requirements under the Listing Rules.

The nominated candidate's appointment as a Director of the Company will only become effective after the consent of the Board. The company will publish an announcement relating to the appointment in accordance with the requirements of the Listing Rules.