



The Chen Hsong Group
震雄集團

Chen Hsong Holdings Limited (the “Company”)

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

New Bye-laws

Bye-law 114 of the Company’s New Bye-laws provides that:

No person, other than a retiring Director, shall, unless recommended by the Board for election, be eligible for election to the office of Director at any general meeting, unless notice in writing signed by a shareholder (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 as a Director and also a notice in writing signed by that person to be proposed of his willingness to be elected shall have been lodged at the Head Office for a period of at least seven days which shall commence no earlier than the day after the despatch of the notice of general meeting appointed for such election and end no later than seven days before the date of such general meeting.

Procedures

If a shareholder of the Company wishes to nominate a person to stand for election as a Director at a general meeting, the following documents must be validly lodged with the Company Secretary of the Company at the Head Office of the Company at the following address:

The Company Secretary
Chen Hsong Holdings Limited
Unit 2001, 20th Floor, Citicorp Centre,
18 Whitfield Road, Hong Kong

Documents required

- (a) a written notice signed by the shareholder of his/her intention to propose a person for election as a Director at a general meeting. The written notice must include (i) the name of the shareholder, (ii) his/her contact details, and (iii) the number of the Company’s ordinary shares held by the shareholder; and
- (b) a written notice signed by the nominated candidate of the candidate’s willingness to be elected together with (i) the nominated candidate’s 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, and (ii) the nominated candidate’s written consent to the publication of his/her personal data.

Notes:

- *Capitalized terms used herein shall have the same meanings as defined in the Company’s New Bye-laws.*
- *If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*

Date: 20 March 2023