



## WINSON HOLDINGS HONG KONG LIMITED

### 永順控股香港有限公司

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

(the “Company”)

## PROCEDURES FOR NOMINATION OF DIRECTOR OF THE COMPANY (“DIRECTOR”)

### Introduction

Shareholder(s) of the Company (each a “**Shareholder**”) may nominate person(s), other than a retiring Director and the Shareholder himself/herself, to be appointed as a Director (“**Proposed Director**”). Details of the procedures for Shareholders to propose a person for election as a Director at a general meeting (either an annual general meeting or extraordinary general meeting) of the Company (“**Meeting**”) are set out below.

### Qualification

Qualification of the Shareholder:

- (i) an existing Shareholder entitled to attend and vote at the Meeting; and
- (ii) such Shareholder shall not be the Proposed Director.

Qualification of the Proposed Director:

- (i) has attained the age of 18 years;
- (ii) should possess the necessary work experience and qualification considered fit by the nomination committee of the Company (“**Nomination Committee**”); and
- (iii) should not be prohibited by law or the articles of association of the Company from being a director.

## **Procedures**

1. Submit a **written notice** duly signed by the nominating Shareholder(s), together with the Proposed Director's resume with contact details, a written notice signed by the Proposed Director of his/her willingness to be elected, copy of identification documents, information and other details (including but not limited to details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or other applicable rules) of the Proposed Director, to the Company to the following address:

Company Secretary  
Winson Holdings Hong Kong Limited  
Suite 2702, 27th Floor, Tower 2, Nina Tower  
No. 8 Yeung Uk Road, Tsuen Wan  
New Territories, Hong Kong

*Note: The minimum length of the period of such **written notice(s)** shall be at least seven (7) days and that (if the **written notice(s)** are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such **written notice(s)** shall commence on the day after the despatch of the written 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.*

2. Acknowledgement of receipt of the **written notice(s)** will be provided by the Company.
3. The Nomination Committee will review and consider if the Proposed Director is appropriate to be appointed as a Director.
  - 3.1 If the Proposed Director is considered appropriate, the resolution for the appointment of the Proposed Director will be inserted to the agenda of the Meeting or the adjourned Meeting and an announcement in relation such general meeting will be issued by the Company.
  - 3.2 If the Proposed Director is considered not appropriate, written notice with reasons will be given to the nominating Shareholder(s).