



## **CENTURY SUNSHINE GROUP HOLDINGS LIMITED**

### **世紀陽光集團控股有限公司**

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

(the “Company”)

#### **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

1. Save as provided in paragraphs 2 and 3 below, no person, other than a retiring Director of the Company, shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting.
2. If one or more shareholders (other than the person to be proposed) holding not less than five per cent. (5%) of the paid up capital of the Company carrying the right to attend and vote at the meeting wish to propose a person other than a Director of the Company for election as a Director, the following documents shall be lodged at Unit 3907, 39/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong (the “Head Office”) or at the Company’s Hong Kong share registrar, Tricor Investor Services Limited, at 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong (the “Registration Office”):-
  - (i) a notice signed by the shareholder(s) of his/their intention to propose such person for election as a Director; and
  - (ii) a notice signed by the person to be proposed of his willingness to be elected.
3. The above mentioned notices shall have been lodged at the Head Office or at the Registration Office within the seven-day period commencing the day after the dispatch of the notice of the general meeting appointed for such election (or such other period, being a period of not less than seven days, commencing no earlier than the day after the dispatch of the notice of such general meeting and ending no later than seven days prior to the date of such general meeting, as may be determined by the Directors from time to time).