

# 三盛控股

Sansheng Holdings (Group) Co. Ltd.

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三盛控股（集團）有限公司

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

**(Stock Code: 2183)**

### **Procedures for shareholders to propose a person for election as a director**

1. Pursuant to Article 85 of the Articles of Association of the Company:
  - a. A shareholder (other than the person to be proposed) who is duly qualified to attend and vote at the general meeting of the Company convened to deal with the appointment or election of director(s) (the “Nominator”) may propose to the Company in the form of a written notice to nominate a candidate for the position of director (the “Nomination Notice”);
  - b. The Nomination Notice signed by the Nominator and a written notice signed by the candidate of his willingness to be elected shall have been lodged at the head office at Room 3207, The Gateway Tower 6, Tsim Sha Tsui, Kowloon, Hong Kong or at the Share Registrar at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong within the seven-day period commencing the day after the despatch of the notice of the meeting for such election (or such other period, being a period of not less than seven days, commencing no earlier than the day after the despatch of the notice of such meeting and ending no later than seven days prior to the date of such meeting, as may be determined by the directors from time to time);
2. In order to enable the shareholders of the Company to make an informed decision on the proposed election of director candidate, the Nomination Notice shall be accompanied by the following personal information of the candidate:
  - 2.1 full name and age;
  - 2.2 positions held by the candidate with the Company and its subsidiaries (if any);

- 2.3 previous experience of the candidate including (i) directorships held in the last three years in public companies, the securities of which are listed on any securities market in Mainland China, Hong Kong or overseas, and (ii) other major appointments and professional qualifications;
- 2.4 the candidate's current employment and other information (which may include business experience and academic qualifications) which the shareholders of the Company should have knowledge of, and the ability or integrity of the candidate;
- 2.5 relationships with any director, senior management or substantial or controlling shareholders of the Company, or an appropriate negative statement;
- 2.6 interests in the Company's shares within the meaning of Part XV of the Securities and Futures Ordinance, or an appropriate negative statement;
- 2.7 contact details; and
- 2.8 all information as required under Rule 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or an appropriate negative statement where there is no information to be disclosed pursuant to any of such requirements.

Adopted on 23 June 2020.