(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 2777)

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

Pursuant to Articles 58, 68 and 106 of the Articles of Association of the Company:

1. A shareholder alone or shareholders together holding at least three percent of the total outstanding voting shares of the Company may propose to a j Xi f c ij e iXcd e in the form of a written notice of the intention to nominate a candidate for the position of director (the Notice);

2. The Notice Xe Xe X j f ej e f ef d eX j Xcc c i f : f d gXe ef cX i Xe j e X j f i j Xi f c ij e iXc meeting;

3. In order to enable the shareholders of the Company to make an informed decision on the proposed election of director candidate, the Notice shall be accompanied by the following personal information of the candidate:

   3.1 full name and age;

   3.2 positions held by the candidate with the Company and its subsidiaries (if any);

   3.3 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;

3.4 the candidate j ii e d gd f d e Xe f i e f id X f e d X include business experience and academic qualifications) which the shareholders of the Company should have knowledge of, and the ability or integrity of the candidate;

3.5 relationships with any director, senior management or substantial or controlling shareholders of the Company, or an appropriate negative statement;

3.6 e i j j e : f d gXe j j Xi j e d Xe e f GXi OM f Securities and Futures Ordinance, or an appropriate negative statement;

3.7 contact details; and

3.8 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 29 March 2012 and revised on 27 December 2018.

** For identification purpose only*