

BOCOM INTERNATIONAL HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE PERSONS FOR ELECTION AS DIRECTORS

The following procedures are subject to applicable legislation and regulation and The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the *Listing Rules*) to be amended from time to time.

Article 106 of the articles of association (the *Articles of Association*) of BOCOM International Holdings Company Limited (the *Company*) provides that the Company may by ordinary resolution elect any person to be a director either to fill a casual vacancy or as an addition to the board.

Article 112 of the Articles of Association provides that no person, other than a director retiring at the meeting, shall, unless recommended by the board for election, be eligible for election to the office of director at any general meeting, unless during a period of not less than seven days commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days before the date appointed for the meeting, there shall have been lodged at the registered office of the Company for the time being:

- (a) a notice signed by a member (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; and
- (b) notice signed by the person to be proposed of his willingness to be elected.

The written notice must be lodged at the registered office of the Company at 9/F, Man Yee Building, 68 Des Voeux Road Central, Central, Hong Kong.

In addition, the notice in paragraph (a) above should be accompanied by the biographical details to be disclosed under Rule 13.51(2) of the Listing Rules of the person being proposed for election as director. The person being proposed for election should also provide his written consent to the publication by the Company of his personal data together with the notice in paragraph (b) above and his written confirmation of the accuracy and completeness of his biographical details to be disclosed under Rule 13.51(2) of the Listing Rules.

Upon receipt of the above notices, the Company shall publish an announcement in accordance with the Listing Rules, or issue a supplemental circular to members of the Company, in each case containing the particulars of the proposed director.