

**YUGANG**  
**YUGANG INTERNATIONAL LIMITED**  
**(渝港國際有限公司)\***  
*(Incorporated in Bermuda with limited liability)*  
**(the “Company”)**

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**Procedures**  
**for**  
**Shareholders to Propose a Person for Election as a Director**

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The procedures for shareholders of the Company (“**Shareholders**”) to propose a person for election as a director of the Company (the “**Directors**”) are governed by the provisions of Bye-laws of the Company (“**Bye-Laws**) and applicable laws, rules and regulations from time to time which prevail these procedures in case of inconsistency.

Pursuant to Bye-Law 88, no person, other than a retiring Director, shall, unless recommended by Directors for election, be eligible for election as a Director at any general meeting, unless not less than seven (7) days before the date appointed for general meeting there shall have been lodged at the Company’s office a notice signed by a Shareholder (other than the person to be proposed) duly qualified to attend and vote at the general meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed of his willingness to be elected.

Therefore, a Shareholder duly qualified to attend and vote at the general meeting may propose a person, other than a retiring Director or recommended by Directors for election as a Director, by validly lodging the following documents within the period hereinafter mentioned at the principal place of business of the Company at Room 3301-4 China Resources Building, 26 Harbour Road, Wanchai, Hong Kong (the “**Office**”):-

1. a duly signed notice in writing of the intention to propose a person for election as a Director (“**Nomination Notice**”), which must state the full name of the person, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);
2. a notice in writing (“**Confirmation Notice**”) duly signed by that person of his

willingness to be elected as a Director, together with his written consent to the publication of his/her personal data;

The Nomination Notice, Confirmation Notice (collectively “**Notices**”) and other relevant documents shall be lodged with the Office of the Company within the period of seven (7) days after the dispatch of the notice of general meeting. Upon receipt of the Notices and relevant documents, the Company shall verify the documents and, if the proposal is found to be in order, publish an announcement and/or issue a supplemental circular in respect of the proposal in accordance with rule 13.70 of the Listing Rules.

Shareholders are highly recommended to submit the Notices as early as practicable in order to avoid the adjournment of general meeting. In the case of any general meeting called by at least ten (10) clear business days’ (as defined by the Listing Rules) or fourteen (14) days’ notice (whichever is longer) in writing, such Notices lodged within the aforesaid period may be received less than ten (10) clear business days prior to the general meeting, the Company will consider the adjournment of the general meeting in order to give Shareholders at least ten (10) clear business days to consider the relevant information disclosed in the announcement or supplemental circular.