



## **EAGLE NICE (INTERNATIONAL) HOLDINGS LIMITED**

### **Procedures for Shareholders to propose a person for election as a Director**

Pursuant to article 88 of the articles of association of the Company, no person other than a Director retiring at the meeting shall be eligible for election as a Director at any general meeting unless he/she is recommended by the Directors or 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 also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office not earlier than the day after the dispatch of the notice of the general meeting and not later than seven (7) days prior to the date of such general meeting provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days.

Accordingly, if a Shareholder wishes to nominate a person to stand for election as a Director, the following documents must be validly served at the Company's head office in Hong Kong at Units 0902-0903 and 0905-0906, 9/F., Tower B, Regent Centre, 70 Ta Chuen Ping Street, Kwai Chung, New Territories, Hong Kong or at the Company's branch share registrar, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, including (i) his/her notice of intention to nominate a person for election as a Director at the general meeting; and (ii) a notice signed by the nominated candidate of the candidate's willingness to be appointed together with (a) that candidate's information as required to be disclosed under Rule 13.51(2) of the Listing Rules; and (b) the candidate's written consent to the publication of his/her personal data.

To allow Shareholders have sufficient time to consider the information of such candidate, Shareholders are urged to submit their proposals as early as practicable. If the Notice is received less than 11 business days prior to the general meeting, the Company may need to consider the adjournment of the general meeting in order to allow Shareholders 10 business days' notice of the proposal.

## Definitions

“Company”	Eagle Nice (International) Holdings Limited
“Director(s)”	director(s) of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Member”	a duly registered holder from time to time of the shares in the capital of the Company
“Notice”	written notice
“Registration Office”	in respect of any class of share capital such place as the Board may from time to time determine to keep a branch register of Members in respect of that class of share capital and where (except in cases where the Board otherwise directs) the transfers or other documents of title for such class of share capital are to be lodged for registration and are to be registered
“Shareholder(s)”	Holder(s) of ordinary shares of HK\$0.01 each of the Company