

WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

(the "Company")

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

The following procedures are subject to the Company's bye-laws, the Bermuda Companies Act 1981 and applicable legislation and regulation.

- 1 If 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 appointment/election of director(s), intends to propose a person for election as a director at that meeting, he/she can lodge a notice at the office of the Company's Hong Kong branch share registrar or the Company's principal office at 17/F, C-Bons International Center, No. 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong (for the attention of the Company Secretary of the Company).
- 2 In order for the Company to inform all shareholders of that proposal, the notice must state the full name of the person proposed for election as a director, his/her biographical details as required by rule 13.51(2) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited, and be signed by the shareholder concerned and the person to be proposed indicating his/her willingness to be elected.
- 3 The minimum length of the period, during which such notice is given, shall be at least seven (7) days and that (if the notice is submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such notice shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting. If required, the Company may need to consider adjournment of the general meeting in order to (i) assess the suitability of the proposed candidate; and (ii) publish an announcement or circulate a supplementary circular in relation to the proposal to the shareholders not less than ten (10) business days prior to the general meeting.

Shareholder(s) who has/have enquires about the above procedures or has/have enquires to put to the Board of Directors may write to the Company Secretary at 17/F, C-Bons International Center, No. 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong.

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