



中國海景控股有限公司  
Sino Haijing Holdings Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1106)**

**(“Company”)**

## **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Shareholders who wish to propose a person for election as a director of the Company (the “**Director**”) shall follow the procedures set out below:

- 1) Any shareholder of the Company shall prepare a notice in writing indicating his/her intention to propose a person for election as a Director. The notice must state clearly the name and contacts of the shareholder proposing a person to be elected as a Director of the Company, his/her shareholding, the name and contacts of the person that he/she is proposing to be elected, and the biographical details of such person, including his/her relevant qualifications and experiences. The notice must be signed by a shareholder (other than the person to be proposed).
- 2) The person proposed for election as a Director shall also prepare a notice in writing indicating his/her willingness to be elected.
- 3) Such notices shall have been lodged at the head office of the Company at Room 2412, 24/F, Wing On Centre, 111 Connaught Road Central or at the address of Tricor Tengis Limited, the Hong Kong branch share register and transfer office of the Company at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.
- 4) The period for lodgment of such notices will commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election of Directors and end no later than 7 days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least 7 days.

Hong Kong, 23 March 2012