



## HUARCHI GLOBAL GROUP HOLDINGS LIMITED

(華記環球集團控股有限公司)

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

(the “Company”)

**Stock Code: 2296**

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

*(adopted by the Company pursuant to the resolution of  
the Board passed on 24 October 2019)*

The procedures for shareholders to nominate a person, other than a retiring director of the Company or a person recommended by the board of directors, to stand for election as a director of the Company (the “**Director**”) are set out below.

- A shareholder of the Company shall prepare a notice in writing of his/her intention to propose a person for election as a Director.
- The person proposed for election as a Director shall also prepare a notice in writing of his/her willingness to be elected.
- Such notices shall be lodged at the registered address of the Company at PO Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands or the principal place of business in Hong Kong at 905B, 9/F., Harbour Crystal Centre, 100 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong, or the headquarters and principal place of business in Macau at Alameda Dr. Carlos d’Assumpção No. 249, Edif. China Civil Plaza 7 Andar E&F Macau.
- 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 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.

*(Extracted from the Articles of Association of the Company)*