



華 厦 置 業 有 限 公 司  
WAH HA REALTY COMPANY LIMITED

## WAH HA REALTY COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 278)

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

Subject to the applicable laws, rules and regulations, including the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Company’s Articles of Association (the “Articles”) as amended from time to time, shareholders of the Company (the “Shareholders”) may put forward proposal in general meetings to nominate any person to stand for election as a director of the Company (“Director”).

Article 103 of the Articles provides that:-

“No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless 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 for his willingness to be elected shall have been lodged at the registered office of the Company provided that the minimum length of the period, during which such notice is given, shall be at least seven days and that the period for lodgment of such notice shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date appointed for such general meeting.”

Accordingly, if the Shareholder, who is duly qualified to attend and vote at any general meeting of the Company convened to deal with election or re-election of Directors, wishes to propose a person (other than a retiring Director) (the “Proposed Person”) for election as a Director at that meeting, he/she should

- (a) deposit a written notice (the “Notice”) at the Company’s registered office at Room 2500, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong for the attention of the Board of Directors or the Company Secretary;
- (b) state (i) his/her intention to propose the Proposed Person for election as a Director, and (ii) the biographical details of the Proposed Person as required under Rule 13.51(2) of the Listing Rules in the Notice; and
- (c) have the Notice signed by himself/herself as well as by the Proposed Person indicating his/her willingness to be elected.

The period for lodgment of the Notice shall be at least seven days commencing no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date appointed for such general meeting.