

NGA CHUN HOLDINGS COMPANY LIMITED

雅駿控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1462)

(the “Company”)

Procedures for Shareholders to Propose a Person for Election as a Director

Pursuant to Rule 13.51D of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the Company sets out the procedures, as governed by the Company’s articles of association, for shareholders to propose a person, other than a retiring director of the Company or a person recommended by the board of directors of the Company (the “**Board**”), to stand for election as a director of the Company (the “**Director**”) at any general meeting as follows:-

- 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 head office of the Company at Unit B, 10/F, Summit Building, 30 Man Yue Street, Hung Hom, Kowloon, Hong Kong or at the office of Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.
- The period for lodgment of such notices required 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.

Hong Kong 15 October 2014