



信達國際控股有限公司

CINDA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 111)

(the “Company”)

PROCEDURE FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Pursuant to Bye-law 85 of the Bye-laws of the Company, no person other than a retiring director, shall be eligible for election to the office of director at any general meeting, unless recommended by the board of directors of the Company for election and a notice in writing signed by a shareholder (other than the person to be proposed) given his/her intention to propose such person for election as a director and a notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or the registration office of the Company in the period commencing not earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than 7 days prior to the date of such general meeting, provided that the minimum length of such notice period shall be at least 7 days.

As such, if a shareholder wishes to nominate a person to stand for election as a director of the Company, the following notices must be validly served either on the Company for the attention of the Company Secretary at the head office of the Company in Hong Kong, Suites 5801-04&08, 58/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong or at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, after the Company had despatched 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:

- (1) A notice in writing of the intention to propose a person (the “**Candidate**”) for election as a director which also stating the full name of the Candidate and his/her contact details, together with the Candidate’s information as required to be disclosed by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and such notice be signed by the shareholder concerned; and
- (2) A notice in writing by that Candidate indicating his/her willingness to be elected as a director of the Company.

The Company will publish an announcement or issue a supplementary circular upon receipt of such notices from a shareholder in accordance with Rule 13.70 of the Listing Rules. The Company will consider the adjournment or postponement of the general meeting when necessary in order to provide at least 10 business days’ period for shareholders to consider the subject matter.