



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 Clause 88 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 given his/her intention to propose that person for election as a director and a notice signed by that person 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 no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and ending no later than 7 days prior to the date of such 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 45/F., COSCO Tower, 183 Queen’s Road Central, Hong Kong or on the Hong Kong Branch Share Registrar of the Company, Tricor Secretaries Limited:

- (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 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.

Such notices shall be lodged with the Company or the Hong Kong Branch Share Registrar of the Company after the Company had dispatched of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such meeting.

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. If the notice is received less than 15 days prior to the annual general meeting (“AGM”), the Company will need to consider the adjournment of the AGM in order to allow shareholders 14 days’ notice of the proposal.

30 March 2012

Website: <http://www.cinda.com.hk>