

# CONVOY GLOBAL HOLDINGS LIMITED

## 康宏環球控股有限公司

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

(Stock Code :1019)

(the “Company”)

### **Procedures for Shareholders to Propose a Person for Election as a Director** (Pursuant to article 85 of the Articles of Association 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:

- (a) such person is recommended by the Directors for election; or
- (b) such person is nominated by notice in writing by a shareholder (other than the person to be proposed) entitled to attend and vote at the meeting. The notice of nomination shall be accompanied by a notice signed by that person indicating his willingness to be elected to the office of Director and shall be lodged at the head office or at the Registration Office within the seven (7) day period commencing from the day after the despatch of the notice of the meeting (or such other period, being a period of not less than seven (7) days, commencing no earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than seven (7) days prior to the date of such meeting, as may be determined by the Directors from time to time).