



**保利(香港)投資有限公司**  
**Poly (Hong Kong) Investments Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 119)**

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY**

**Provisions in the Company's Articles of Association**

The provisions for a shareholder to propose a person for election as a director of Poly (Hong Kong) Investments Limited (the "Company") are laid down in Article 120 of the Company's Articles of Association.

Extract of Article 120 is set out below:

No person, other than a retiring Director, shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting, unless there shall have been lodged at the registered office of the Company a notice signed by a member (other than the person to be proposed) entitled 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 of his willingness to be elected. The period for lodgement of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and no later than seven days prior to the date of such general meeting.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a director of the Company at the general meeting, the following documents must be validly served on the company secretary at the registered office of the Company:

- (i) his/her notice of intention to propose a resolution at the general meeting; and
- (ii) a notice executed by the nominated candidate of the candidate's willingness to be appointed together with:
  - (a) that candidate's information as required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and such other information; and
  - (b) the candidate's written consent to the publication of his/her personal data.