

*These Procedures are prepared in English. In the event that there is any discrepancy or inconsistency between the English version and the Chinese version, the English version shall prevail.*

## **E Lighting Group Holdings Limited**

### **壹照明集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 08222)**

#### **Procedures for Shareholders to propose a person for election as a Director**

The procedures for Shareholders (the “**Shareholders or Members**”) of E Lighting Group Holdings Limited (the “**Company**”) to propose a person for election as a director of the Company (the “**Director**”) are set out below:

#### **1 Provisions in the Articles of Association of the Company**

1.1. The provisions for a Shareholder to propose a person for election as a director of the Company are laid down in Article 85 of the Articles of Association of the Company (the “**Articles**”).

1.2. Extract of Article 85 is set out below:

*“No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified 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 shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.”*

1.3. Under Article 2 (1) of the Articles., “Member” is defined as “a duly registered holder from time to time of the shares in the capital of the Company.”

## **2 The requirements under the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited**

2.1. Pursuant to Rules 17.46, Rules 17.46A and Rules 17.46B of the GEM Listing Rules, the Company shall:-

- (i) Publish an announcement or issue a supplementary circular upon receipt of a notice from a Shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of meeting. The Company shall include particulars required under Rules 17.50(2) of the proposed director in the announcement or supplementary circular.
- (ii) Publish such announcement or supplementary circular not less than 10 business days before the date of the relevant general meeting; and
- (iii) Must assess whether or not it is necessary to adjourn the meeting of the election to give Shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

## **3 Procedures for Shareholders to propose a person for election as a director**

3.1. If a Shareholder wishes to propose a person (the “**Candidate**”) for election as a director of the Company at a general meeting, he/she shall deposit a written notice (the “**Notice**”) at the Company’s head office located at 26th Floor, Tiffan Tower, 199 Wanchai Road, Wanchai, Hong Kong

3.2. The Notice shall:-

- (i) include the personal information of the Candidate as required by Rule 17.50(2) of the GEM Listing Rules; and
- (ii) be signed by the Shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent of publication of his/her personal information.

3.3. The period for lodgment of the Notice shall commence on the day after the dispatch of the notice of general meeting and end no later than seven (7) days prior to the date of such general meeting.

3.4. In order to ensure the Company’s Shareholders have sufficient time to receive and consider the proposal of election of the Candidate as a director of the Company without adjourning the general meeting, Shareholders are urged to submit and lodge the Notice as early as practicable preferably at least 15 business days prior to the date of the general meeting appointed for such election