



浙江永隆實業股份有限公司
Zhejiang Yonglong Enterprises Co., Ltd. *
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8211)

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

股東提名人選參選本公司董事的程序

1. No person, other than a retiring director, shall, unless recommended by the board of directors of the Company (the “**Board**”) for election, be eligible for election to the office of director of the Company (the “**Director**”) at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been lodged at the addresses provided below.

除卸任董事外，任何人士(除非由本公司董事會(「**董事會**」)推薦)並不符合資格於任何股東大會上獲選出任董事(「**董事**」)職務，除非本公司於下文所提供之地址收到一份提名董事的書面意向通知及被提名人願意參選之書面通知。

2. The minimum length of period for lodgment of the notices 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) period for lodgment of such notices shall commence no earlier than the day after the election and end no later than seven (7) days prior to the date of such general meeting.

遞交所述通知之最短期限應最少為七(7)天，倘該通知於寄發指定進行該項選舉之股東大會通告後交付，遞交所述通知之期限應最早於有關參選後翌日起，至有關股東大會舉行日期前七(7)天止。

3. 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 principal place of business in Hong Kong at suites 3306-12, 33/F., Shui On Centre, No. 6-8 Harbour Road, Wanchai, Hong Kong or the Company’s share registrar in Hong Kong, Union Registrars Limited, at 18/F., Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.

倘股東擬提名個別人士（「候選人」）於股東大會上參選為本公司董事，須把一份書面通知（「通知」）送交本公司的香港主要營業地點，地址為香港灣仔港灣道 6-8 號瑞安中心 33 樓 3306-12 室，或本公司之香港股份登記處，聯合證券登記有限公司，地址為香港灣仔駱克道 33 號中央廣場福利商業中心 18 樓。

4. The Notice (i) must include the personal information of the Candidate as required by Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited; and (ii) must 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.

該通知必須：(i)包括香港聯合交易所有限公司創業板證券上市規則第17.50(2)條所規定候選人的個人資料；及(ii)由有關股東簽署並隨附候選人簽署的通知以表示其參選意願及同意公佈其個人資料。

5. In order to allow the Company's shareholders to have sufficient time to consider the proposal of election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable.

為了讓本公司的股東有充足時間考慮有關候選人參選本公司董事的建議，本公司促請擬提建議的股東儘早遞交其通知。

** For identification purpose only*

** 僅供識別*