

MILLION HOPE INDUSTRIES HOLDINGS LIMITED

美亨實業控股有限公司

(THE “COMPANY”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1897)

PROCEDURES FOR SHAREHOLDER’S NOMINATION OF A DIRECTOR

(adopted by the Company pursuant to board resolutions passed on 22 February 2019)

1. This document sets out the procedures for the members of the Company (the “**Shareholder(s)**”) to nominate a person for election as a director of the Company (the “**Director**”).
2. If a Shareholder (the “**Proposer**”) wishes to nominate a person (the “**Candidate**”) to stand for election as a Director at a general meeting of the Company, the following documents shall be delivered to the company secretary of the Company to the Company’s principal office at Office A, 20/F., Kings Wing Plaza 1, No.3 On Kwan Street, Shek Mun, Shatin, New Territories, Hong Kong:
 - (i) a written notice signed by the Proposer, who must be duly qualified to attend and vote at the general meeting, of his/her intention to propose the Candidate for election as a Director;
 - (ii) a written notice signed by the Candidate of his/her willingness to be elected as a Director; and
 - (iii) biographical details of the Candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
3. According to Article 16.4 of the articles of association of the Company, the period for lodgment of the required documents mentioned in paragraph 2 will be at least seven 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 days prior to the date of such general meeting.

4. Upon receipt of the written notices from the Proposer to propose the Candidate for election as a Director at the general meeting, the Company will publish an announcement in accordance with the requirements under the Listing Rules or issue a supplementary circular. The particulars of the Candidate will be included in the announcement or supplementary circular of the Company.
5. The Proposer must attend the relevant general meeting in person to propose the Candidate (who may or may not attend the meeting himself or herself). In the event of the Candidate being appointed, his appointment will remain subject to the Stock Exchange being satisfied as to his suitability to act in the role.

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.