



**Fullshare Holdings Limited**

**豐盛控股有限公司**

**(the “Company”)**

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

**(Stock Code: 00607)**

## **Procedures for Proposing a Person for Election as a Director**

Shareholders of the Company (the “**Shareholders**”) may elect any individual (“**Candidate**”) to be a director of the Company (the “**Director**”) by ordinary resolution. The Candidate for election is proposed by separate resolutions put forward for Shareholders’ consideration at general meetings.

According to Article 88 of the Articles of Association of the Company, any member who wishes to propose a Candidate (other than the member himself/herself) for election as a Director should observe the following nomination procedure:

1. Prepare a signed notice of intention to propose a Candidate for election. The notice has to be signed by a member other than the Candidate being proposed.
2. Obtain a notice signed by the Candidate stating his/her willingness to be elected.
3. Both notices, completed in accordance with Rule 13.51(2) of the Listing Rules, are to be submitted to the head office or the registration office at least 7 days before the dispatch of the notice of such general meeting.
4. Should the notice of the general meeting appointed for such election has been sent out, the period for lodgement of such notice shall commence on the day after the dispatch of the notice of such general meeting and the last day to do so is the seventh day before the date of such general meeting.