



## Fullshare Holdings Limited

### 豐盛控股有限公司

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

**(Stock Code: 00607)**

**(the “Company”)**

### **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 shall be submitted to the head office or the registration office.
4. The period for lodgment of the said notices shall be a seven day period commencing on the day after the dispatch of the notice of the general meeting and ending on the date falling seven days after the dispatch of the said notice of the general meeting, and in any event such period shall be not be less than seven days commencing on no earlier than the day after the dispatch of the such notice of the general meeting and ending no later than seven days prior to the date of such general meeting.