



恒基兆業發展有限公司
HENDERSON INVESTMENT LIMITED

Incorporated in Hong Kong with limited liability
(Stock Code : 97)

Procedures for shareholders to propose a person for election as a director:

1. According to Article 120 of the Articles of Associations of the Company, a notice signed by a shareholder of his/her intention to propose a person for election and also a notice signed by the person (the “Candidate”) to be proposed of his/her willingness to be elected shall be lodged at the registered office of the Company provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such elections and end no later than seven days prior to the date of such general meeting.
2. The Candidate is required to provide his biographical details as set out 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. The Nomination Committee, where applicable, will review and make recommendations to the board on the selection of any individuals nominated for directorships in accordance with the terms of reference of the Nomination Committee.
4. The Company will, where appropriate, issue a supplementary circular which shall include name of the Candidate together with his/her biographical details as set out in Rule 13.51(2) of the Listing Rules, to the shareholders for them to make decision on their election at the general meeting.