



CHINLINK INTERNATIONAL HOLDINGS LIMITED
普匯中金國際控股有限公司*

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

Pursuant to Bye-laws 88 of the Company, no person other than a retiring director of the Company, shall, unless recommended by the directors of the Company for election, be eligible for election to the office of director of the Company at any general meeting, unless notice in writing by a shareholder (the “Proposer”) of the Company (other than the person to be proposed) entitled to attend and vote at the meeting for which such notice is given of the intention to propose that person for election as a director of the Company and notice in writing by that person of his willingness to be elected shall have been given to the Company at the Company’s head office at 7/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong or at the Registration Office of the Company, Tricor Standard Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, at least seven days before the date of the general meeting.

The period for lodgment of the notices(s) required under the Bye-laws of the Company shall commence on earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such meeting.

In order to enable the shareholders of the Company to make an informed decision on the proposed election of director, the notice signed by the Proposer mentioned above shall be accompanied by the biographical information of the proposed director including all information as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirement.

Shareholders who have enquiries regarding the above procedures may write to the company secretary of the Company at 7/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong.

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

** For identification purpose only*