

**GOLDPAC GROUP LIMITED**

**金邦達實嘉控股有限公司**

*(Incorporated in Hong Kong with limited liability)  
Stock Code: [3315]*

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

The provisions for a shareholder to propose a person for election as a director of Goldpac Group Limited (the “Company”) are governed by Articles 105(b)(i) to (iii) of the Company’s Articles of Association.

Extracts of Article 105 are set out below:

**Article 105**

No person other than a director retiring at the meeting shall be appointed or reappointed a director at any general meeting unless:

- (b) (i) a notice executed by a member qualified to vote on the appointment or reappointment has been given to the Company of the intention to propose that person for appointment or reappointment, stating the particulars which would, if he were appointed or reappointed, be required to be included in the Company’s register of directors, together with notice executed by that person of his willingness to be appointed or reappointed;
- (ii) the minimum length of the period during which the notices referred to in (i) are given is at least 7 days; and
- (iii) the period for lodgement of the notices referred to in (i) will commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than 7 days prior to the date of such meeting.