



CHEUK NANG (HOLDINGS) LIMITED

卓能(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

**PROCEDURES FOR SHAREHOLDERS
TO PROPOSE A PERSON FOR ELECTION AS A
DIRECTOR**

Pursuant to Article 107 of the Company's Articles of Association, a shareholder can propose a person for election to the office of Director at any general meeting by giving the Company notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been given to the Company at least seven days before the date of the general meeting.



CHEUK NANG (HOLDINGS) LIMITED

卓能(集團)有限公司

(於香港成立之有限公司)

(股份代號： 131)

股 東 提 名 候 選 董 事 的 程 序

(中文版本僅供參考，一切以英文版本為準。)

根據本公司章程細則第 107 條，股東可於任何股東大會上提名候選董事，股東須於股東大會日期至少 7 日前向本公司提交一份書面通知書，其內表明他擬提議推選該人士出任董事之職，以及一份由該人士所發出的表示願意接受推選的書面通知。

二零一二年五月