



**Tsit Wing International Holdings Limited**  
**捷榮國際控股有限公司\***

*(Incorporated under the laws of Bermuda with limited liability)*

**(Stock Code: 2119)**

**(the “Company”)**

**PROCEDURES FOR A SHAREHOLDER TO PROPOSE A PERSON  
FOR ELECTION AS A DIRECTOR OF THE COMPANY (“DIRECTOR”)**

Pursuant to Bye-law 103 of the Company’s bye-laws (the “**Bye-laws**”), no person, other than a retiring Director, shall, unless recommended by the board of directors of the Company for election, be eligible for election to the office of Director at any general meeting unless a notice in writing of the intention to propose that person for election as a Director and a notice in writing by that person of his/her willingness to be elected shall have been lodged at the head office or at the registration office at least seven (7) days before the date of the general meeting. The period for lodgment of the notices required under the Bye-laws will commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Thus, if a shareholder of the Company wishes to nominate a person for election as a director at a general meeting of the Company (the “**Proposal**”), he/she should:

1. deposit a written notice indicating the shareholder’s intention to propose a person for election as a Director which must state his/her intention to propose such a resolution in the general meeting, duly signed by the shareholder with his/her name and address stated clearly in an eligible manner, validity of which is subject to verification and confirmation by the Company’s Hong Kong share registrar according to its records; and

\* *For identification purposes only*

2. provide a written consent signed by such nominated candidate (the “**Candidate**”) indicating his/her willingness to be elected together with (i) the biographical details of the Candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) the Candidate’s written consent to the publication of his/her personal information; and (iii) contact details, including address and telephone number, of the Candidate

(together, the “**Notices**”).

The Notices shall have been lodged at the Company’s registered office in Bermuda at Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda or the Company’s head office and principal place of business in Hong Kong at Flats F–J, 11th Floor, Block 1, Kwai Tak Industrial Centre, 15–33 Kwai Tak Street, Kwai Chung, New Territories, Hong Kong for the attention of the company secretary of the Company.

The period for lodgment of the Notices shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting. In order to allow the shareholders of the Company sufficient time to receive and consider the Proposal, shareholders who wish to make the Proposal are urged to submit and lodge the Notices as early as practicable.

The nomination committee, where applicable, will review and make recommendations to the board of the Directors of the Company for consideration.

Upon receipt of the Notices after publication of the notice of general meeting, the Company shall publish an announcement or issue a supplementary circular disclosing the particulars of the Candidate on the website of the Company and The Stock Exchange of Hong Kong Limited, respectively, not less than 10 business days before the date of the relevant general meeting, and assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular pursuant to Rules 13.70, 13.73 and 13.74 of the Listing Rules.

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