



遠東控股國際有限公司
Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 36)

Procedures for Shareholders to Propose a Person for Election as a Director

The procedures for shareholders (the “**Shareholders**”) of Far East Holdings International Limited (the “**Company**”) to propose a person for election as a director of the Company (the “**Director**”) are prepared in accordance with article 81 of the articles of association of the Company.

- Such Shareholder shall sign a notice indicating his/her intention to propose a person for election as a Director (the “**Proposal Notice**”).
- The person proposed by such Shareholder for election as a Director shall also sign a notice indicating his/her willingness to be elected (the “**Consent Notice**”).
- The Proposal Notice and the Consent Notice shall have been lodged at the Company’s registered office at Unit 904, 9/F, Wings Building, 110 - 116 Queen’s Road Central, Central, Hong Kong.
- The minimum period required of the Proposal Notice and the Consent Notice to the Company will be at least seven days and that the period for lodgment of the notices 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.
- The Proposal Notice must be (i) accompanied by the information of the nominated candidate as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) signed by the Shareholder proposing the nominated candidate for election as a Director.

- The Consent Notice (i) must indicate his/her willingness to be elected and consent of the publication of his/her information as required by rule 13.51(2) of the Listing Rules; (ii) must be signed by the nominated.

- To enable the Shareholders to make an informed decision on the election at a general meeting, the Company shall publish an announcement or issue a supplementary circular as soon as practicable after the receipt of the Proposal Notice and the Consent Notice. The Company shall include particulars of the nominated candidate in the announcement or supplementary circular. The Company shall assess whether or not it is necessary to adjourn the meeting of the election to give members at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

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

Date: 31 March 2012 (Revised on 21 December 2017)