

**LONKING 龍工**  
**Lonking Holdings Limited**  
中國龍工控股有限公司\*  
*(Incorporated in the Cayman Islands with limited liability)*  
**(the “Company”)**

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

The following procedures are subject to the articles of association of the Company (the “Articles of Association”), the Companies Law of the Cayman Islands, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the applicable laws and regulations.

Article 88 of the Articles of Association of the Company (the “Articles of Association”) provides the following procedures for the shareholders of the Company (the “Shareholders”) to propose a person for election as a director of the Company (the “Director”) at any general meeting of the Company:

“No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the dispatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on 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.”

For the purpose of the Articles of Association:

- (i) “head office” means such office of the Company as the Directors may from time to time determine to be the principal office of the Company;
- (ii) “Member” means a duly registered holder from time to time of the shares in the capital of the Company;
- (iii) “Notice” means written notice unless otherwise specifically stated and as further defined in the Articles of Association; and
- (iv) “Registration Office” means, in respect of any class of share capital, such place as the board of Directors (the “Board”) may from time to time determine to keep a branch register of Members in respect of that class of share capital and where (except in cases where the Board otherwise directs) the transfers or other documents of title for such class of share capital are to be lodged for registration and are to be registered.

\* *For identification purposes only*

Accordingly, if a Shareholder wishes to nominate a person to stand for election as a Director at any general meeting of the Company, the following documents must be validly served at the Company's principal place of business in Hong Kong at Unit 1802, 18/F West Tower, China Merchants Tower, Shun Tak Centre, No 168-200 Connaught Road, Central, Hong Kong or at the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for the attention of [the company secretary of the Company (the "Company Secretary")]: (i) a notice of intention to propose a person for election as a Director at the general meeting signed by the Shareholder concerned (other than the person to be proposed) who is duly qualified to attend and vote at the meeting for which such notice is given (the "Notice"). The Notice must state clearly the name and the contact information of the Shareholder and his/her/their shareholding in the Company. The Shareholder must prove his/her/their shareholding in the Company to the Satisfaction of the Company; and (ii) a letter of consent (the "Letter") signed by the nominated candidate that he/she consents to be a Director, if elected, together with (a) that candidate's information as required to be disclosed under Rule 13.51(2) of the Listing Rules and such other information, as set out in the below heading "Required information of the candidate(s) nominated by Shareholders", and (b) the candidate's written consent to the publication of his/her personal data.

#### **Required information of the candidate(s) nominated by Shareholders**

- (a) full name and age;
- (b) positions held with the Company and its subsidiaries (if any);
- (c) experience including (i) other directorships held in the past three years in public companies of which the securities are listed on any securities market in Hong Kong and overseas, and (ii) other major appointments and professional qualifications;
- (d) current employment and such other information (which may include business experience and academic qualifications) of which Shareholders should be aware of, pertaining to the ability or integrity of the candidate;
- (e) length or proposed length of service with the Company;
- (f) relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company, or an appropriate negative statement;
- (g) interests in the Shares within the meaning of Part XV of Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong or an appropriate negative statement;
- (h) a declaration made by the nominated candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements nor there are any other matters relating to that nominated candidate's standing for election as a Director that should be brought to Shareholders' attention; and
- (i) contact details.

The period for lodgment of the Notice and the Letter will commence no earlier than the day after the dispatch of the notice by the Company of the general meeting appointed for election of Directors and end no later than seven (7) days prior to the date of such general meeting.

The Company will check the Notice and the Letter and the identity and the shareholding of the Shareholder will be verified with the Share Registrar. If both the Notice and the Letter are found to be proper and in order, the Company Secretary will ask the Board to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.