

(The English version shall always prevail in case of any discrepancies or inconsistencies between English version and its Chinese translation.)

Procedures for a Shareholder to propose a person for election as a Director

Pursuant to Guoco's Bye-Law 103, shareholder(s) may send a notice in writing of intention to propose a person for election as a director of the Company. Such notice in writing shall be lodged at the Company's principal office at 50th Floor, The Center, 99 Queen's Road Central, Hong Kong, or at the branch share registrars' office at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong provided that the minimum length of the period for lodgment of the notices referred to herein shall be at least seven days which shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.