

# **Oshidori International Holdings Limited**

(the “Company”)

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 622)

## **Procedures to propose a person for election as a director**

1. Bye-law 85 of the bye-laws of the Company provides that no person other than a director retiring at the meeting shall be eligible for election as a director at any general meeting unless (a) recommended by the directors of the Company for election; or (b) not less than seven days before the date appointed for the meeting there shall have been lodged at the head office or at the branch share registrar of the Company a notice signed by a shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting.
2. Shareholder who wishes to nominate a person to stand for election as a director of the Company shall serve to the Board or the company secretary of the Company (a) a written notice of his intention to propose a person for election; (b) a written notice signed by the nominated candidate of his willingness to be elected and his consent to the publication of his personal data; and (c) the information of the candidate as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
3. The notice will be verified with the branch share registrar of the Company and upon their confirmation that the requisition is proper and in order, the Board will include the nomination in the agenda for the meeting.
4. The period for lodgment of the notice referred to in paragraph (1) above 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 seven days prior to the date of such meeting.