

Midland Holdings Limited (the “Company”) 美聯集團有限公司（「本公司」）

Procedures for a Shareholder to Propose a Person for Election as a Director 股東提名人選參選董事的程序

Subject to the Statutes, the provisions of the Company’s Bye-laws and the maximum number of directors of the Company (the “Directors”) determined from time to time by the shareholders in general meeting, the Company may from time to time in general meeting by ordinary resolution elect any person to be a Director either to fill a casual vacancy or as an additional Director.

本公司可不時在股東大會通過普通決議案選舉任何人士作為本公司董事（「董事」）以填補臨時空缺或作為新增董事，惟受制於法定條例、公司細則條款及股東不時在股東大會上決定之董事人數上限。

A shareholder may propose a person for election as a Director by lodging:-

股東提名人士參選董事，可交存：-

1. A Notice signed by a shareholder (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 as a Director; and
2. A Notice signed by the person to be proposed of his willingness to be elected as a Director,

1. 由符合資格出席股東大會及於股東大會投票之股東（不包括獲提名之人士）簽署之書面通知，而該通知表明提名該人士參選董事的意向；及
2. 由該獲提名人士簽署之書面通知表明其願意參選董事，

at the Company’s head office at Rooms 2505-8, 25th Floor, World-Wide House, 19 Des Voeux Road Central, Hong Kong or at the Registration Office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, provided that the minimum length of the period, during which such Notice(s) is/are given, shall be at least seven (7) days and that the period for lodgment of such Notice(s) 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 (7) days prior to the date of such general meeting.

至本公司的總辦事處，地址為香港德輔道中19號環球大廈25樓2505-8室或註冊辦事處，地址為香港夏慤道16號遠東金融中心17樓，惟該（等）通知須給予最少七(7)日時間通知期，而該（等）通知須於寄發指定進行有關選舉之股東大會通知後翌日至召開該股東大會日期前七(7)日期間交回。

Dated this 5th day of October, 2016
(Last Update: 28th day of December 2022)

日期：2016年10月5日
(最後更新：2022年12月28日)