

China Hongguang Holdings Limited
中國宏光控股有限公司
(the “**Company**”)
(Incorporated in the Cayman Islands with limited liability)
(**Stock Code: 8646**)

**PROCEDURES FOR A SHAREHOLDER TO PROPOSE A PERSON FOR
ELECTION AS A DIRECTOR OF THE COMPANY**

*(Adopted by the Company at a meeting of
the board of directors of the Company on 11 December 2019)*

The following procedures apply to shareholders of the Company (the “**Shareholders**”) who wish to propose a person for election as a director of the Company (a “**Director**”). These procedures are subject to the Companies Law of the Cayman Islands, Cap. 22 (Law 3 of 1961) (as amended from time to time), the memorandum and articles of association of the Company (as amended from time to time) and the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and other applicable legislation and regulation:

1. If a Shareholder (other than the person to be proposed), who is duly qualified to attend and vote at a general meeting convened, wishes to propose a person (other than a retiring Director or the Shareholder himself/herself) for election as a Director at a general meeting, he/she shall lodge a written notice (the “**Written Notice**”) at the Company’s Principal place of business in Hong Kong at 9th Floor, Wah Yuen Building, 149 Queen’s Road Central, Central, Hong Kong, or the Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.
2. The Written Notice must state (i) his/her intention to propose such person for election as a Director, and (ii) the full name, contact details and biographical details of such nominated candidate as required under Rule 17.50(2) of the GEM Listing Rules (including other directorships held in listed public companies in the last three (3) years and other major appointments and professional qualifications) and be signed by the Shareholder concerned and the person who has been proposed to indicate his/her willingness to be elected and consent to the publication of his/her personal data.
3. The minimum length of the period for lodgement of the Written Notice shall be at least seven (7) days and the period for the lodgement of the Written Notice shall commence on the day after the despatch of the notice of the general meeting appointed for such election of Director(s) and end no later than seven (7) days prior to the date of such general meeting.

Shareholders who have enquiries regarding the above procedures may write to the Joint Company Secretaries at 9th Floor, Wah Yuen Building, 149 Queen’s Road Central, Central, Hong Kong.