

CHOW TAI FOOK JEWELLERY GROUP LIMITED

Procedures for shareholders to propose a person for election as a director at any general meeting

According to Article 85 of the Company's Articles of Association, the procedures which shareholders can use to propose a person for election as a director are as follows:-

1. A Nomination Notice is signed by a shareholder who is duly qualified to attend and vote at the general meeting for which such notice is given of the shareholder's intention to propose such person for election as a director of the Company.
2. The Nomination Notice must state the shareholder's intention to propose such person for election with the proposed director's name, background, qualifications and experience. The shareholder and the proposed director under the Nomination Notice cannot be the same person.
3. The Nomination Notice and a Notice of Willingness signed by the proposed director of his willingness to be elected as a director of the Company must have been lodged at the head office (33th Floor, New World Tower, 16-18 Queen's Road Central, Hong Kong) or at the Registration Office (Tricor Investor Services Ltd., Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong) of the Company.
4. The minimum length of the Notice shall be at least seven (7) days during which such Notice is given provided that (if the Notice is submitted after the dispatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice 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.

Note: The minimum qualification requirements for election as a director of a listed company are:-

- (a) he is of full age and capacity (at least 18 years old);
- (b) he is not disqualified to act as a director;
- (c) he is not an undischarged bankrupt;
- (d) he must satisfy the Stock Exchange that he has the character, experience and integrity and is able to demonstrate a standard of competence commensurate with his position as a director of a listed company.