



CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

(the “**Company**”)

Procedures for Shareholders to Propose a Person for Election as a Director of the Company (“Director**”)**

Article 113 of the Company’s article of association provides that no person, other than a retiring Director, shall be eligible for election to the office of Director at any general meeting unless:

- (1) recommended by the board of Directors for election, or
- (2) notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been given to the Company. The period for lodgement of the notices required will commence no earlier than 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 and the minimum length of the period during which such notices to the Company will be at least seven (7) days.

If a shareholder of the Company (the “**Shareholder**”) wishes to nominate a person to be an elected Director, the following documents must be validly served to the Company at its head office in Hong Kong from time to time at Suite 2106A, 21/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong or its branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong:

- (i) a written notice signed by him or her, stating his or her intention to propose such person for election as a Director, accompanied by the biographical details of the proposed Director as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and
- (ii) a written notice signed by the proposed Director of his or her willingness to stand for election and consent of the publication of his or her information as required under Rule 13.51(2) of the Listing Rules.

Upon receipt of the above notices from a Shareholder which is received after publication of the notice of the general meeting, the Company shall, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed Director pursuant to Rule 13.51(2) of the Listing Rules.

(November 2022)