



**新鴻基地產發展有限公司**

**Sun Hung Kai Properties Limited**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code : 16)*

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

Article 106 of the Articles of Association of the Company provides that:

“No person, other than a retiring Director, shall, unless recommended by the Board for election, be eligible for election to the office of Director at any general meeting, unless there shall have been lodged with the Company notice in writing signed by a member (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 that person for election as a Director and also notice in writing signed by that person of his willingness to be elected as a Director. Unless otherwise determined by the Board and notified by the Company to the members, the period for lodgment of the said notices shall be a seven-day period commencing on the day after the dispatch of the notice of the meeting for such election of Director(s). If the Board should so determine and notify the members of a different period for lodgment of the said notices, such period shall in any event be a period of not less than seven days, commencing on no earlier than the day after the dispatch of the said notice of the meeting and ending no later than seven days prior to the date of such meeting.”

Accordingly, if a shareholder of the Company wishes to propose a person other than a Director of the Company for election as a Director at the general meeting, he/she should comply with the requirements as set out in Article 106 of the Articles of Association of the Company.

In addition, in order for the Company to inform the shareholders of the Company in respect of the nomination of Director, the following documents should also be provided to the Company:

- (1) biographical details of the nominated person as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (2) contact details of the nominated person.