

## **BEIJINGWEST INDUSTRIES INTERNATIONAL LIMITED**

### **Procedures for Shareholders to propose a person for election as a Director**

Subject to applicable laws, rules and regulations, including The Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Company’s Articles of Association, as may be amended from time to time, a shareholder of the Company (“Shareholder”) may propose a person for election as a director of the Company (“Director”).

Pursuant to Article 85 of the Articles of Association of the Company, no person other than a Director retiring at the meeting shall be eligible for election as a Director at any general meeting, unless:

- (i) he/she is recommended by the Directors for election; or
- (ii) a notice in writing 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 and also a notice in writing signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or the Registration Office of the Company provided that the minimum length of the period, during which such written notice(s) are given, shall be at least seven (7) days and that (if the written notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such written notice(s) shall commence on 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 (the “Lodgment Period”).

Accordingly, if a Shareholder wishes to propose a person other than a retiring Director for election as a Director at the general meeting appointed for such election, the following documents shall be validly served on the Company at its head office at Rooms 1005-06, 10th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong for the attention of the Company Secretary within the Lodgment Period:

- (i) his/her duly signed written notice of intention to propose a resolution at the general meeting; and
- (ii) a written notice duly signed by the proposed candidate of the candidate’s willingness to be appointed together with (a) the candidate’s information as required to be disclosed under rule 13.51(2) of the Listing Rules; (b) the candidate’s written consent to the publication of his/her personal data; and (c) the candidate’s contact details.