



## **ANXIAN YUAN CHINA HOLDINGS LIMITED**

**安賢園中國控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00922)**

### **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

*(adopted on 30 March 2012)*

Shareholder of Anxian Yuan China Holdings Limited (the “**Company**”) may refer to the procedures below for proposing a person for election as a Director of the Company:

Pursuant to Bye-Law 85 of the Bye-Laws of the Company, if a Shareholder wishes to propose a person other than a Director of the Company for election as a Director at any General Meeting of the Company, he/she can deposit a written notice to that effect at Room 1215, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong, the registered office of the Company for the attention of the Company Secretary.

In order for the Company to inform Shareholders of that proposal, the written notice must state the full name of the person proposed for election as a Director, include the person's biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the Shareholder concerned and that person indicating his/her willingness to be elected.

The period for lodgment of such a written notice will commence no earlier than the day after the despatch of the notice of the relevant General Meeting and end no later than seven days prior to the date of the General Meeting. If the notice from the Shareholder is received less than fifteen days prior to the General Meeting, the Company will need to consider the adjournment of the General Meeting in order to allow Shareholders fourteen days' notice of the proposal.

*\* For identification purpose only*