



Golden Century International Holdings Group Limited

Procedures for shareholders to propose a person for election as a director

Pursuant to Article 107 of the Company's Articles of Association, if you wish to propose a person, not being a Director retiring at the meeting or a person recommended by the Board, as a Director at any General Meeting, you should, during a period of not less than seven days commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date appointed for the meeting, deliver to the Office a notice in writing signed by a member (not being the person to be proposed) duly qualified to be present 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.