



**HENGDELI HOLDINGS LIMITED**

亨得利控股有限公司

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3389)

**Nomination Procedure**

- (a) Subject to the articles of association of the Company, any shareholder wishing to nominate an individual for election as a director of the Company in the annual general meeting shall, no later than 7 days prior to the relevant general meeting, submit a completed form of nomination to the principal place of business of the Company in Hong Kong, and in default the form of nomination submitted shall be treated as invalid. Any such form of nomination shall be accompanied by a biographical profile of each proposed nominee and a written statement from the proposed nominee consenting to be nominated and, if nominated and elected, consenting to serve as a director of the Company. The biographical profile of each proposed nominee shall include at least the following information:- (i) full name, age and address of the proposed nominee; (ii) past and present directorships (if any) and employment of the proposed nominee; (iii) the information as required to be include in the announcement of the Company under Rule 13.51(2) of the “Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited”.
- (b) The form of nomination shall be in the following form or a form as near thereto as circumstances admit:-

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**Hengdeli Holdings Limited**  
(the “Company”)

**FORM OF NOMINATION**  
**FOR ELECTION AS DIRECTOR(S) OF THE COMPANY**

I/We \_\_\_\_\_ HEREBY CERTIFY that I/we am/are the registered owner of \_\_\_\_\_ shares of the Company.

I/We wish to propose \_\_\_\_\_ as a nominee for election as a director of the Company at the forthcoming annual general meeting (or any adjournment thereof).

Reason(s) for nomination:-

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A biographical profile and a written statement of consent of the proposed nominee are attached hereto.

Name: \_\_\_\_\_

Contact Number: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_”