

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

股東提名人士競選為董事之程序

Pursuant to the article 124 of the Articles of Association of Ming Fai International Holdings Limited (the “Company”), no person shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting unless during the period, which shall be at least 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 of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.

Accordingly, if a shareholder wishes to propose a person for election as a Director at a general meeting, the shareholder should lodge a written notice of nomination and a notice signed by the person to be proposed of his willingness to be elected at the Company’s principal place of business in Hong Kong at Unit D3, 8/F, TML Tower, No. 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong. The notices should be given during the period commencing no earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date of such meeting.

根據明輝國際控股有限公司（「本公司」）之《組織章程細則》第124條，任何未經董事會推薦的人士均不符合資格於任何股東大會獲選為董事，除非在早於寄發該選舉的指定大會通告後當日起至大會舉行日期前不少於七天的至少七天期間內，由有權出席大會並於會上表決的本公司股東（非該獲提名人士）以書面通知秘書，擬於會上提名該名人士參加選舉，且提交該名獲提名人士簽署的書面通知以證明其願意參選。

因此，若股東擬在股東大會上提名人士競選為董事，該股東須遞交書面提名通知及由該獲提名人士簽署表明其參選意願的通知至本公司於香港之主要營業地點香港新界荃灣海盛路3號TML廣場8樓D3室。該等通知須於選舉董事的股東大會會議通告發出當日起計至該股東大會日期前不少於七日的期限內遞交。