



CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED
超大現代農業（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 682)

**Procedures for a member of the Company
to propose a person for election as a Director**

Pursuant to Articles 120A & 120B of the Articles of Association of the Company, the procedures for a member of the Company to propose a person for election as a director of the Company are set out below: -

- (1) A member who is entitled to attend and vote at the meeting of the Company, may give a notice (the “**Notice**”) of his intention to propose a person (other than a retiring director and other than himself/herself) for election as a director (the “**Nominee**”) at a general meeting of the Company.
- (2) The Notice shall be accompanied by : -
 - biographical details of the Nominee as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
 - notice in writing by the Nominee indicating his/her willingness to be elected and consent of publication of his/her personal information.

(collectively referred as the “**Documents**”)
- (3) The Documents must be lodged with the Company’s principal office at Room 2705, 27/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong.
- (4) The period for lodgement of the Notice shall be a 7-day period commencing on the date after the despatch of the notice of the meeting appointed for the Nominee and ending on the date falling 7 days after the despatch of the said notice of the meeting.
- (5) If the Board should so determine and notify the members of a different period for lodgment of the Notice referred to in above paragraph (4), such period shall in any event be a period not less than 7 days, commencing no earlier than the day after the despatch of the said notice of the meeting and ending no later than 7 days prior to the date of such meeting.