



QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

Procedures for Shareholder to Propose a Person for Election as a Director of the Company (a “Director”)

According to Bye-law 88 of the Bye-laws, no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person (“**the Candidate**”) for election and also a Notice signed by the Candidate to be proposed of his/her willingness to be elected shall have been lodged at the head office or at the Registration Office.

If a shareholder wishes to nominate the Candidate(s) to stand for election as a Director at a general meeting of the Company, the following documents must be validly served to the Company’s principal place of business in Hong Kong at Unit No. 8, 26th Floor, Tower 1, Admiralty Centre, No. 18 Harcourt Road, Hong Kong or at the Company’s Hong Kong branch registrar and transfer office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for the attention of the Company Secretary within the period specified in Bye-law no. 88 of the Bye-laws of the Company:

- (i) a written notice signed by shareholder giving his/her intention to propose the Candidate for election as a Director of the Company at the general meeting; and
- (ii) a written notice signed by the Candidate indicating his/her willingness to be elected together with (a) the Candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and (b) the Candidate’s written consent to publication of his/her personal data.

The minimum length of the period, during which such notices are given, shall be at least seven (7) days and that (if the notices are submitted after the dispatch of the notice of the general meeting appointed for such election) the period for lodgment of such notices shall commence on the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Upon receipt of the above notices from a shareholder which are received after publication of the notice of general meeting, the Company shall, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the Candidate pursuant to Rule 13.51(2) of the Listing Rules.

* For identification purposes only