

CHINNEY ALLIANCE GROUP LIMITED

(the “Company”)

建聯集團有限公司

(「本公司」)

Procedures for shareholders to propose a person for election as a director at a general meeting

Pursuant to bye-law 88 of the Company’s Bye-Laws, any shareholder (other than the person to be proposed for election as a director), who wishes to propose a person other than a retiring director of the Company for election as a director of the Company at a general meeting, should lodge a duly signed written notice given of his intention to propose such person for election 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 Room 2308, 23rd Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong or the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong within the period of not less than 7 days 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 7 days prior to the date of such general meeting.

股東提名候選人在股東大會上參選董事的程序

根據本公司的公司細則第88條，任何股東如擬提名某位人士（彼並非依次退任的董事或獲提名參選董事的人士）於本公司股東大會上參選董事，須送呈已簽署的書面通知，並連同該獲提名人士簽署表明願意參選的通知書於指定期間內送交本公司在香港的主要營業地點香港中環干諾道中111號永安中心23樓2308室或本公司的香港股份過戶登記分處卓佳登捷時有限公司（地址為香港灣仔皇后大道東28號金鐘匯中心26樓）。該指定期間由有關股東大會的通告寄發翌日開始計算，且不遲於該股東大會舉行日期7天前結束，而該指定期間至少為7天。