



瑞安建業有限公司*
SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

Procedures for shareholders to propose persons for election as directors of SOCAM Development Limited (the “Company”)

Nomination by Shareholder

In accordance with Bye-law 88 of the Company’s Bye-laws, if a shareholder wishes to nominate a person (other than a retiring director of the Company or a person recommended by the directors of the Company) as a director of the Company at a general meeting, such shareholder (who shall be duly qualified to attend and vote at such general meeting) may do so by sending to the head office or the branch share registrar of the Company the written notices containing the information specified below (the “Nomination Documents”).

The Nomination Documents shall be lodged within the period commencing on the day after the dispatch of the notice and circular of the general meeting appointed for such election and ending no later than 7 days prior to the date of such general meeting and the period shall be at least 7 days.

The current head office or branch share registrar of the Company, to which the Nomination Documents should be lodged, are set out below:

Head Office

SOCAM Development Limited
34th Floor, Shui On Centre
6-8 Harbour Road
Hong Kong
Attn: the Company Secretary

Branch Share Registrar

Tricor Standard Limited
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

Nomination Documents

The Nomination Documents shall include the following:

1. **a written and signed notice of intention from the nominating shareholder** to propose a resolution for election of a person (other than the nominating shareholder himself/herself) as director at a general meeting, which shall contain (a) the name of the nominating shareholder; (b) his/her contact details; and (c) the number of the Company's shares held by the nominating shareholder;

2. **a written and signed notice from the nominated person** indicating his/her willingness to be elected as a director of the Company together with his/her contact details and the following information as required to be disclosed under Rule 13.51(2) of the rules governing the listing of securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"):
 - (a) full name and age;

 - (b) positions held with the Company and/or other members of the Company's group of companies (if any);

 - (c) experience including (i) other directorships held in the last 3 years in public companies the securities of which are listed on any securities market in Hong Kong or overseas, and (ii) other major appointments and professional qualifications;

 - (d) current employment and such other information (which may include business experience and academic qualifications) of which shareholders should be aware of, pertaining to the ability or integrity of the nominated person;

 - (e) length or proposed length of service with the Company (if any);

 - (f) relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company, or an appropriate negative statement;

 - (g) interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, or an appropriate negative statement;

(h) a declaration made by the nominated person in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements; and

3. the nominated person's written consent to the publication of his/her personal data.

Upon request, the nominated person shall also provide such other information or documents as may be required by the Company in connection with his election as a director of the Company.

Upon receiving a valid nomination after dispatch of the notice and circular of the relevant general meeting, a supplementary circular or an announcement containing the particulars of the nominated person will be issued as soon as practicable and in any event at least 10 business days before the date of the general meeting or, where necessary, the postponement thereof.

Announcement of Appointment

After the appointment of the nominated person as a director of the Company has become effective upon approval by shareholders at the relevant general meeting of the Company, an announcement will be published by the Company in accordance with the requirements of the Listing Rules.

** For identification purpose only*

Updated in July 2019