

# TAI CHEUNG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 88)

## **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Pursuant to Bye-law 86 of the Company, if a Shareholder wishes to propose a person other than a retiring Director for election as a Director at any general meeting, the following notices must be given to the Company or lodged at the Company's head office at 20/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong or at the Company's Share Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong:

- (1) a notice signed by such shareholder duly qualified to attend and vote at the general meeting for which such notice is given (other than the person to be proposed) of his/her intention to propose such person for election as a Director; and
- (2) a notice signed by the person to be proposed of his/her willingness to be elected including that person's biographical details as required by rule 13.51(2) of the Listing Rules.

The minimum length of the period, during which such notices are given, shall be at least seven (7) days. The period for lodgment of such notices will commence no earlier than the day after the despatch 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.

Hong Kong, 30 March 2012