



TECHNOVATOR INTERNATIONAL LIMITED
科諾威德國際有限公司
(the "Company")
(incorporated in Singapore with limited liability)
(Stock Code: 1206)

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

Section 107 of the articles of association of the Company provides that no person, other than a director retiring at the meeting of the Company and who is recommended by the directors for re-election, shall be eligible for appointment as a director at any general meeting, unless not less than 11 clear days before the day appointed for the meeting there shall have been left at the registered office of the Company notice in writing signed by some shareholder duly qualified to attend and vote at the meeting for which such notice is given of his/her intention to propose such person for election and also notice in writing duly signed by the nominee giving his/her consent to the nomination and signifying his/her candidature for the office or the intention of such shareholder to propose him/her, provided that the period for lodgment of such notice shall commence on the day after the dispatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such general meeting. Provided that in the case of a person recommended by the directors for election 9 clear days' notice only shall be necessary and notice of each and every candidate for election shall be served on all shareholders at least 7 clear days prior to the meeting at which the election is to take place.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director, the following documents must be validly served on the registered office of the Company, namely (i) his/her notice of intention to propose a candidate for election; and (ii) a notice executed by the nominated candidate giving his/her consent to the nomination and signifying his/her candidature for the office or the intention of such shareholder to propose him/her together with (A) that candidate's 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 (the "Listing Rules") and such other information, as set out in the below heading "Required information of the candidate(s) nominated by shareholders", and (B) the candidate's written consent to the publication of his/her personal data.

Required information of the candidate(s) nominated by shareholders

In order to enable shareholders to make an informed decision on their election of directors, in addition to the above described notice of intention to propose a candidate for election by a shareholder, the shareholder or the nominated candidate should provide the following information:

- (a) full name and age;
- (b) positions held with the Company and/or other members of the Company and its subsidiaries (if any);
- (c) experience including (i) other directorships held in the past 3 years in public companies of which the securities are listed on any securities market in Hong Kong and 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 candidate;
- (e) length or proposed length of service with the Company;
- (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 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), or an appropriate negative statement;
- (h) a declaration made by the nominated candidate 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 nor there are any other matters relating to that nominated candidate's standing for election as a director that should be brought to shareholders' attention; and
- (i) contact details.

The shareholder proposing the candidate will be required to read out aloud the proposed resolution at the general meeting.