



天德地產有限公司
Tian Teck Land Limited
(Incorporated in Hong Kong with limited liability)

(Stock Code : 266)

Procedure for Shareholders to Propose a Person for Election as a Director

In accordance with Article 97 of the Articles of Association of Tian Teck Land Limited (the “Company”), the Company at the meeting at which a Director retires may fill the vacated office by electing a person thereto. In accordance with Article 98 of the Articles of Association of the Company, if a shareholder (other than the person to be nominated as mentioned hereinafter), who is duly qualified to attend and vote at the general meeting for which the notice of intention as hereinafter described is to be given, wishes to propose a person other than a retiring Director of the Company for election as a Director of the Company at any general meeting, he/she should sign and deposit a notice of intention to that effect at 9th Floor, iSQUARE, 63 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong, the registered office of the Company, for the attention of the Board of Directors of the Company together with a notice signed by the nominated person of his/her willingness to be elected. The minimum length of period during which such notices are given shall be at least 7 days and the period for lodgement shall commence no earlier than the day after dispatch of the notice of the meeting appointed for such election (inclusive of such day) and end no later than 7 days prior to the date of such general meeting (the “Lodgement Period”).

To enable the Company to inform its shareholders of the foregoing proposal, the written notices as mentioned above shall be accompanied by (i) the information of the nominated person 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 and (ii) the written consent of the nominated person to the publication of his/her personal data.

Relevant procedure and the Lodgement Period for each general meeting will be set out in the corresponding circular to be dispatched to the shareholders of the Company.

Note: In case of discrepancies or inconsistencies, English version always prevails.