



KECK SENG INVESTMENTS (HONG KONG) LIMITED

激成投資（香港）有限公司

(Incorporated in Hong Kong with limited liability)

Website: www.keckseng.com.hk

(Stock code: 184)

Procedures for Shareholders to Convene a General Meeting

1. Shareholder(s) representing at least 5% of the total voting rights of all Shareholders having the right to vote at general meetings can make a written request to convene a general meeting.
2. The written request:
 - (a) may be sent in hard copy form or in electronic form to the Company Secretary at the Company's registered office (Room 2902 West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong) or via email at enquiry@keckseng.com.hk;
 - (b) must state the general nature of the business to be dealt with at the meeting;
 - (c) must be signed by all the Shareholders concerned;
 - (d) may include the text of the proposed resolution; and
 - (e) may consist of several documents in like form.
3. Directors must call a general meeting within 21 days after the date on which they become subject to the requirement and the meeting so called must be held on a date not more than 28 days after the date of the notice convening the meeting. If the Directors do not do so, the Shareholder(s) who requested the meeting, or any of them representing more than one half of the total voting rights of all of them, may themselves convene a general meeting, but the meeting must be called for a date not more than 3 months after the date on which the Directors become subject to the requirement to call a general meeting. The Company must reimburse any reasonable expenses incurred by the Shareholder(s) requesting the meeting by reason of the failure of the Directors to duly call a general meeting.
4. The notice period to be given to all the registered Shareholders for consideration of the proposal raised by the Shareholder(s) concerned at a general meeting varies according to the nature of the proposal as stipulated in the Company's Articles of Association, as follows:
 - (a) at least 14 days' notice in writing if the proposal constitutes an ordinary resolution of the Company; and
 - (b) at least 21 days' notice in writing if the proposal constitutes a special resolution of the Company.

Note:

If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.