



EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

(the “Company”)

**Procedures for Shareholders to propose candidates
for election as a Director**

No person, other than a retiring director of the Company, shall, unless recommended by the board of directors of the Company for election, be eligible for election to the office of director at any general meeting (the “**General Meeting**”) of the Company, unless notice in writing by shareholder(s) of the Company of the intention to propose that person for election as a director of the Company and notice in writing by that person of his willingness to be elected including that person’s biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, shall have been lodged at the Company Secretary at the Company’s principal place of business in Hong Kong at Unit 3610, 36/F., The Center, 99 Queen’s Road Central, Central, Hong Kong at least 7 days before the date of the General Meeting. The period for lodgment of the notices required under the articles of association of the Company will commence no earlier than 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.