HUA MEDICINE
華領醫藥

(he C) a)

(A company incorporated in the Cayman Islands with limited liability)

(S c C de:2552)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

1. P he a e ded a d e a ed a ce f a c a (he A ce f A c a) f he C) a

1.1 The provisions for a shareholder to propose a person for election as a Director of the Company are laid down in Article 16.4 of the Company's Articles of Association.

1.2 Extract of Article 16.4 of the Company's Articles of Association is set out below:

"No person shall, unless proposed by the Board pursuant to the recommendation of the Nomination Committee, be eligible for election to the office of Director at any general meeting unless during the period, which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected, and such person has been approved by the Nomination Committee and the Board"

2. Rق ِ e de ِ he R e G e ِ g he L g f Sec ِ e The S c E cha ge f H g K g L ed g

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3.3 The minimum length of the period for lodgement of the above notice shall be at leasta seven (7) days and the period for lodgement of the above notice shall commeang (ens)/MCID 50j0.549 0 Td(m)Tj0.49 0 Td(o)Tj0.48 0 Td( )Tj0.537 0 Td(s)Tj0.549 0 Td(m)Tj0.53