



HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 60)

PROCEDURES FOR ELECTION OF DIRECTORS

In accordance with Article 109 of the Articles of Association of Hong Kong Food Investment Holdings Limited (the “Company”), a director retiring at the general meeting of the Company or a person recommended by the board of directors of the Company (the “Board”) may stand for election or re-election, as the case may be, as a director of the Company. Other than the aforesaid, only a current shareholder of the Company who is duly qualified to attend and vote at a general meeting of the Company (a “Duly Qualified Member”) may propose another person for election as a director (the “Candidate”) of the Company. A person, though a Duly Qualified Member, is not allowed to nominate himself/herself as a director of the Company. If a Duly Qualified Member wishes to propose a Candidate at a general meeting of the Company, the following procedures are required:-

1. a written notice of nomination which should be signed by the Duly Qualified Member be lodged at the Company’s registered office at 2905-07, 29/F., Manhattan Place, No. 23 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong;
2. a written consent signed by the Candidate indicating his/her willingness to be elected be lodged at the Company’s registered office; and
3. biographical details of the Candidate as set out in Rule 13.51(2)(a) to (x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and a written consent to the publication of his/her details be provided.

The written notice should be given within the period commencing no earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than 7 days prior to the date of such general meeting and such period shall be at least 7 days.