



## ZH INTERNATIONAL HOLDINGS LIMITED

正恒國際控股有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

### **Procedures for Election of Directors**

A shareholder of ZH International Holdings Limited (the "Company") who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as Director (the "Candidate") at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the principal place of business of the Company at 24th Floor, Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

If a shareholder wishes to deposit a written notice after the despatch of the notice of the general meeting, the period for lodgment of such a written notice will commence on the day after the despatch of the notice of the relevant meeting and end no later than 7 days prior to the date of the relevant meeting.