



**CHINA BRILLIANT GLOBAL LIMITED**  
**朗華國際集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8026)**

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

**1. PROVISIONS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

- 1.1 The provisions for a shareholder to propose a person for election as a director of the Company are laid down in Article 113 of the Articles of Association of the Company.
- 1.2 Extract of Article 113 is set out below:

“No person, other than a retiring Director, shall, unless recommended by the Directors for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been lodged at the Head Office or at the Registration Office at least seven clear days before the date of the general meeting and the period for lodgement of such notices shall commence no earlier than the day immediately after the dispatch of the notice of the general meeting and ending no later than seven days before the date of such general meeting.”

**2. PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION  
AS A DIRECTOR**

- 2.1 If a shareholder of the Company wishes to propose a person (the “Candidate”) other than a retiring Director for election as a director of the Company at a general meeting, he/she shall deposit a written notice (the “Notice”) at (i) the Head Office and Principal Place of Business of the Company in Hong Kong at Unit 802, 8th Floor, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong or (ii) the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.
- 2.2 The Notice (i) must include the personal information of the Candidate as required by Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited; and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent of publication of his/her personal information.

\* *For identification purpose only*

- 2.3 The period for lodgment of the Notice shall commence no earlier than the day immediately after the dispatch of the notice of the general meeting and end no later than seven days before the date of such general meeting.
- 2.4 In order to allow the Company's shareholders to have sufficient time to consider the proposal of election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable.

Hong Kong, 30 March 2012

*Note : If there is any inconsistency between the English and Chinese versions of these procedures, the English version will prevail.*