

CEC INTERNATIONAL HOLDINGS LIMITED

CEC 國際控股有限公司*

(Incorporated in Bermuda with limited liability)

Procedures for the shareholders to propose a person for election as a director:

Below are the procedures under the Bye-laws for the shareholders of CEC International Holdings Limited (the “Company”) to propose a person for election as director of the Company:

- the Company may from time to time in general meeting elect any person to be a Director either to fill a casual vacancy or as an addition to the Board; and
- any Member(s) holding not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall have the right, by depositing a written requisition to the Board or the Secretary of the Company at 2nd Floor, Hing Win Factory Building, 110 How Ming Street, Kwun Tong, Kowloon, Hong Kong, to require a special general meeting to be called by the Board for election of a person as the director of the Company and such meeting shall be held within two (2) months after the deposit of such requisition.

[For more details, please refer to the Bye-laws 58 and 86\(2\)\(b\) of the Bye-laws of the Company.](#)

**For identification purpose only*