



Tsim Sha Tsui Properties Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 247)

Procedures for Election of Directors

Subject to the applicable laws and rules, including the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and the Company’s articles of association (“Articles of Association”), as amended from time to time, shareholders of the Company (“Shareholders”, and each a “Shareholder”) may put forward proposal in general meetings to nominate any person to stand for election as a director of the Company (“Director”).

Article 100 of the Articles of Association provides that:-

“No person, other than a retiring Director, shall, unless recommended by the Board for election, 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 dispatch of the notice of the meeting appointed for such meeting appointed for such election and ending not later than seven days prior to the meeting, 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 given to the Company.”

Accordingly, a Shareholder who wishes to propose a person (other than a retiring Director) for election as Director (“Candidate”) at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the registered office of the Company at 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, 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) to (x) of the Listing Rules; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

The period for lodgment of such a written notice shall be at least seven days commencing no earlier than the day after the dispatch of the notice of the meeting appointed for such meeting and such election and ending not later than seven days prior to the meeting.