



Fu Shek Financial Holdings Limited

富石金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

Stock Code: 2263

Procedures for a Shareholder to Propose a Person for Election as a Director of Fu Shek Financial Holdings Limited (the “Company”)

Pursuant to Rule 13.51D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company sets out the procedures, as governed by the Company’s articles of association (the “**Articles of Association**”), for shareholders to propose a person for election as a director of the Company (“**Director**”).

According to Article 85 of the Articles of Association, a shareholder (the “**Nominator**”) may propose a person (the “**Nominee**”) for election as a Director at the general meeting of the Company by lodging the following documents at the head office or the share registrar and transfer office of the Company in Hong Kong at Room 2705-6, 27/F, Tower One, Lippo Centre, 89 Queensway, Hong Kong or Suites 3301-04, 33/F Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, respectively for the attention of the Company Secretary of the Company:

1. notice in writing signed by the Nominator of the intention to propose the Nominee for election as a Director in which the following information should be included:
 - (a) the biographical details of the Nominee as required by Rule 13.51(2) of the Listing Rules (including, without limitation, his/her full name and age, relevant personal information, qualification, interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, work history, directorships, public office and membership of professional bodies); and
 - (b) the contact details of the Nominator and the Nominee.
2. notice in writing by the Nominee of his willingness to be elected as a Director; and
3. written consent from the Nominee to the publication of his/her personal data.

Such notices shall be lodged at least seven days before the date of the general meeting and the period for lodgment of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

The nomination committee of the Company shall review the information and background of the Nominee to assess whether the Nominee is suitable to be appointed to the Board before making recommendation to the Board for consideration and the relevant general meeting for approval, if applicable.

Upon receipt of the above notices, the Company shall publish an announcement (on the website of Hong Kong Exchanges and Clearing Limited and the Company) or issue a supplemental circular to members of the Company in accordance with the requirements of the Listing Rules, in each case containing, amongst others, the biographical details of the Nominee(s). Upon approval of the proposed appointment as a Director of the Company at the relevant general meeting, the Company shall publish an announcement of the appointment as soon as practicable in accordance with the requirements of the Listing Rules.