



英皇文化產業集團有限公司
Emperor Culture Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code : 491)
(“Company”)

Procedures for shareholders to propose a person for election as director

In accordance with Bye-law 85 of the Bye-laws of the Company, any shareholder of the Company (“**Nominating Shareholder**”) who wishes to nominate a person (“**Candidate**”) to stand for election as director of the Company at any general meeting of the Company must lodge with the Company at its head office ^{Note 1} or at the registration office (i) a written notice ^{Note 2} signed by the Nominating Shareholder of intentions to propose the Candidate for election; (ii) a written confirmation signed by the Candidate of his/her willingness to be elected as director and consent to the publication of his/her personal data; (iii) the biographical details of the Candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iv) the contact details of the Candidate, within the period of at least 7 days commencing on the day after the despatch of the notice of the general meeting and ending no later than 7 days prior to the date of such meeting (or such other period as may be determined and announced by the Company’s directors from time to time).

Notes:

1. The head office of the Company, to which the above documents should be sent is set out below:-

The Company Secretary
Emperor Culture Group Limited
28th Floor,
Emperor Group Centre,
288 Hennessy Road,
Wanchai, Hong Kong

2. The written notice must include (a) the name of the Nominating Shareholder; (b) his/her contact details; and (c) the number of the ordinary shares of the Company held by the Nominating Shareholder.

Hong Kong, 1 December 2022