



**CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED**  
**超大現代農業（控股）有限公司**

(於開曼群島註冊成立之有限公司)  
(股份代號：682)

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

Pursuant to Articles 120A and 120B of the Company's Articles of Association, the procedures for shareholders of the Company to nominate candidates for election as directors of the Company are set out as follows:-

- (1) Shareholder entitled to attend and vote at general meetings of the Company may issue a written notice ("Notice") stating that they intend to nominate a person (other than the retiring Director and such Shareholder) to be elected at the general meetings of the Company Director ("Nominee").
- (2) The Notice must be accompanied by:-
  - The biographical information of the Nominee as set out in accordance with Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
  - Written notification from the Nominee stating his willingness to stand for election and agreeing to the release of his personal information.

(collectively referred to as the "Documents")

- (3) Such Documents shall be submitted to the principal office of the Company at Room B, 21st Floor, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong.
- (4) The period for filing Notice shall be seven days beginning on the day following the posting of the notice of general meeting appointed for the appointment of the Nominee and ending seven days after the posting of the notice of said meeting.
- (5) If the Board of Directors decides and notifies the Shareholder of another period for filing the Notice referred to in paragraph (4) above, the period shall in no case be less than seven days and shall not begin earlier than the day following the posting of the said notice of general meeting, and Seven days before the final date of the meeting.