



## Vobile Group Limited

阜博集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3738)

(the “Company”)

### Procedures for Shareholders to Propose a Person for Election as a Director

The Company adopts a formal, considered and transparent procedure for shareholders to propose a person for election as a director.

Article 16.4 of the memorandum and articles of association of the Company provides that:

“No person shall, unless recommended by the Board, 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 despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.”

The following procedures are subject to the Cayman Islands Companies Law, Cap. 22 (Law 3 of 1961 of the Cayman Islands), the memorandum and articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and applicable laws, rules and regulations:

1. If a shareholder, who is duly qualified to attend and vote at the general meeting convened to deal with the appointment or election of director(s), wishes to propose a person (the “**Candidate**”) for election as a director at that meeting, such shareholder shall have to lodge a written notice at the Company’s principal place of business in Hong Kong at Suite 3712, 37/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, for the attention of the Company Secretary of the Company.
2. In order for the Company to inform all shareholders of that proposal, the written notice must state (i) such shareholder’s intention to propose the Candidate for election as a director, and (ii) the biographical details of the Candidate as required under Rule 13.51(2) of the Listing Rules for publication by the Company, and be signed by the such shareholder and by the Candidate indicating his/her willingness to be elected.
3. The period for lodgment of the above notice shall be a period of seven days commencing on the day after the despatch of the notice of the general meeting appointed for such election of director(s) and ending on the date falling seven days after the despatch of the said notice of the general meeting.

4. Upon receipt of the above notice from such shareholder which is received after publication of the notice of general meeting, the Company will, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the Candidate pursuant to Rule 13.51(2) of the Listing Rules.

Shareholders who have enquiries regarding the above procedures may write to the Company Secretary at Suite 3712, 37/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.