

*Listing Rule 13.51D The issuer must publish the procedures for shareholders to propose a person for election as a director on its website*

## **TECHCOMP (HOLDINGS) LIMITED**

**天美（控股）有限公司\***

*(Incorporated in Bermuda with limited liability)*

Hong Kong Stock Code: 1298

Singapore Stock Code: T43

### **Procedures for shareholders to propose a person for election as a director**

The Procedures for shareholders of the Company to propose a person for election as a director are generally governed by Bye-Law 108 of the Company's Bye-Laws. Bye-law 108 reads as follows:

*108. 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 notice in writing signed by a shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of the intention to nominate that person for election as a Director and notice in writing duly signed by the nominee, of his willingness to be elected and signifying his candidature for office shall have been lodged at the Head Office or at the Registration Office at least eleven (11) clear days before the date of the general meeting. Provided that in the case of a person recommended by the Directors for election, nine (9) clear days' notice only shall be necessary, and notice of each and every candidate for election to the Board shall be served on the shareholders at least seven (7) days prior to the meeting at which the election is to take place but no earlier than the day after the despatch of the notice of such meeting.*

If a shareholder wishes to propose a person (the "Candidate") for election as a director of the Company at a general meeting, he/she shall deposit a written notice (the "Notice") at the head office of the Company at 6/F., Mita Centre, 552-566 Castle Peak Road, Kwai Chung, Kowloon, Hong Kong or at the registration office at Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda.

The Notice (i) must include the personal information of the Candidate as required by Rule 13.51(2) of the Listing Rules; and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent of publication of his/her personal information.

The period for lodgment of the Notices shall commence on the day after the despatch of the notice of annual general meeting and end no later than eleven (11) clear days prior to the date of such general meeting.

In order to allow the Company's shareholders to have sufficient time to consider the proposal of election of the Candidate as director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable.

***Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.***

*\*For identification purpose only*