

LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

(the “Company”)

Procedures for a Shareholder to propose a person for election as a Director

Pursuant to Article 86 of the Company’s Articles of Association, Shareholder(s) may send a notice in writing of the intention to propose a person for election as a Director and notice in writing by that person of his willingness to be elected shall have been delivered to the Company’s Registered Office provided that the minimum length of the period during which such notices are given, shall be at least seven days and that the period for lodgment of the notices shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than seven days prior to the date of such meeting.

The English version shall always prevail in case of any discrepancies or inconsistencies between English version and its Chinese translation.