



BEST LINKING GROUP HOLDINGS LIMITED

永聯豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Cricket Square, Hutchins Drive, P.O. Box 2681

Grand Cayman KY1-1111, Cayman Islands

(the “**Company**”)

(**Stock Code: 9882**)

PROCEDURES FOR A SHAREHOLDER TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

1. Pursuant to Rule 13.51D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company sets out these procedures to provide shareholders of the Company (the “**Shareholder(s)**”) with detailed procedures by which they can use for nominating a person for election as a director of the Company (the “**Director**”).
2. According to Article 85 of the Articles of Association of the Company (as amended from time to time), no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a notice signed by a member (other than the person to be proposed) (“**Nominator**”) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed (“**Nominee**”) of his willingness to be elected shall have been lodged at the head office or the registration office of the Company in Hong Kong at least fourteen (14) days prior to the date of the general meeting of election but no earlier than the day after despatch of the notice of the general meeting appointed for such election.
3. Accordingly, if a Shareholder wishes to nominate the Nominee to stand for election as a Director at a general meeting of the Company, the following documents must be validly served to the board of Directors or the company secretary of the Company at the head office in Hong Kong at Unit 1119, 11th Floor, The Metropolis Tower, No. 10 Metropolis Drive, Kowloon, Hong Kong:
 - (a) a notice in writing signed by the Nominator of the intention to propose the Nominee for election as a Director in which the following information should be included:
 - i. the biographical details of the Nominee as required by Rule 13.51(2) of the Listing Rules (as amended from time to time, as published on the website of The Stock Exchange of Hong Kong Limited); and
 - ii. the contact details of the Nominator and the Nominee.
 - (b) a notice in writing by the Nominee of his/her willingness to be elected as a Director and consent of publication of his/her personal information.

4. In order to allow the Company to inform the Shareholders of the proposal and to have sufficient time to consider the proposal of election of the Nominee as a Director, Shareholders who wish to make the proposal are urged to submit and lodge the notices as early as possible.
5. Upon receipt of the written notices from the Nominator to propose the Nominee at the general meeting, the Company will then publish an announcement in accordance with the requirements under the Listing Rules or issue a supplementary circular. The particulars of the Nominee will be included in the announcement or supplementary circular of the Company.
6. Shareholders who have enquiries regarding the above procedures may write to the Company Secretary at Unit 1119, 11th Floor, The Metropolis Tower, No. 10 Metropolis Drive, Kowloon, Hong Kong.

Effective from 29 September 2023

(The English version shall always prevail in case of any inconsistency between the English version and its Chinese translation)