

# **JUDA INTERNATIONAL HOLDINGS LIMITED**

## **鉅大國際控股有限公司**

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

**(Stock code: 1329)**

### **Procedures for Shareholders to Propose a Person for Election as a Director of the Company**

Subject to the provisions of the Company's Articles of Association, the Company may from time to time in general meeting by ordinary resolution elect any person to be a Director either to fill a casual vacancy or as an additional Director.

If a Shareholder wishes to propose a person other than a Director of the Company for election as a Director at a general meeting, he/she can deposit a written notice at the principal place of business of the Company in Hong Kong for the attention of the Board of Directors and Company Secretary within the 7-day period commencing from the day after dispatch of the notice of the meeting.

In order for the Company to inform Shareholders of that proposal, the written notice must state the full name of the person proposed for election as a Director, including the person's biographical details as required by Rule 13.51(2) of the Listing Rules, and be signed by the Shareholder concerned and that person indicating his/her willingness to be elected.

In order to allow the Shareholders sufficient time to receive and consider the proposal of election of the proposed person as a director of the Company, Shareholders are encouraged to submit and lodge the written notice as early as practicable.

Hong Kong, 29 March 2012

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