



CIFI GROU
旭輝集團

CIFI Holdings (Group) Co. Ltd.

旭輝控股（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 884

Website: <http://www.cifi.com.cn>

Procedures for Shareholders to propose a person for election as a director

1.

- (b) are register, of the nominating Shareholder(s), and the name and principal business address of any other beneficial Shareholder(s) known by the nominating Shareholder(s) to be supporting such nominated Director(s); and
 - (c) specify the class and number of shares which are beneficially owned by the nominated Shareholder(s) on the date of such written requisition and the class and number of shares which are beneficially owned by any other beneficial Shareholder(s) known by the nominating Shareholder(s) to be supporting such nominated Director(s) on the date of such written requisition.
6. In order to enable the Shareholders to make an informed decision on the proposed election of Directors, the written requisition or notice under paragraph 2 or paragraph 4 above (as the case may be) shall be accompanied by the following biographical information of the nominated Director:
- (a) the age and the full name;
 - (b) positions held by the nominated Director with the Company and other members of the Group (if any);
 - (c) previous experience of the nominated Director including: (i) other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (ii) other major appointments and professional qualifications;
 - (d) current employment and such other information (which may include business