



SUNLINK INTERNATIONAL HOLDINGS LIMITED

科浪國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock Code: 2336)

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

Article 88 of the Articles of Association of the Company provides that no person other than a director of the Company (“Director”) retiring at the general meeting of the Company shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting of the Company unless a notice signed by a member of the Company (other than the person to be proposed) duly qualified to attend and vote at the general meeting of the Company 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 of his willingness to be elected shall have been lodged at the head office or at the registration office of the Company during a period commencing no earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date of such meeting, provided that such period shall be at least seven days.

Accordingly, if a shareholder of the Company wishes to nominate a person to stand for election as a Director, the following documents must be validly served on the Company at its head office and the principal place of business in Hong Kong:

- (i) His/her notice of intention to propose a resolution, and
- (ii) A notice signed by the nominated candidate of his/her willingness to be elected together with:
 - (a) the candidate’s contact details and the information required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and
 - (b) the candidate’s written consent to the publication of his/her personal data.

30 March 2012

** For identification purpose only*

Note: In case of discrepancies or inconsistencies between the English version and Chinese version of this document, the English version shall prevail.