

**C C LAND HOLDINGS LIMITED**  
(the “Company”)

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**PROCEDURE FOR SHAREHOLDERS TO PROPOSE  
A PERSON FOR ELECTION AS A DIRECTOR**

1. In accordance with bye-law 88 of the Company’s Bye-laws (“Bye-laws”), if any duly registered holder of the shares in the capital of the Company (“Shareholder”), who is duly qualified to attend and vote at a meeting of Shareholders (“General Meeting”) convened under the Bye-laws at which resolution(s) will be proposed for the appointment or re-appointment of a director of the Company (“Director”), wishes to propose a person (other than himself, a Director retiring at the General Meeting in accordance with the Bye-laws and any person recommended by the Directors for election) for election as a Director at the General Meeting, the following notices must be lodged:
  - (a) a written notice signed by the Shareholder of his intention to propose such person for election as a Director; and
  - (b) a written notice signed by the person proposed by the Shareholder for election as a Director (“Candidate”) of his willingness to be elected.

The above notices together with the required information as set out in Paragraph 2 below must be lodged at 25/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong or at the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no earlier than the day after the despatch of the notice of the General Meeting and no later than 7 days prior to the date of the General Meeting.

In order to ensure other Shareholders have sufficient time to receive and consider the information of the Candidate(s), any Shareholder proposing a person for election as a Director is urged to submit the required notices and information as early as practicable, preferably at least 12 business days prior to the date of the General Meeting, so that an announcement or a supplementary circular containing such information can be despatched to Shareholders as soon as possible.

2. The information required to be accompanied with the notices in Paragraph 1 above is as follows:
  - (a) information of the Candidate as required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”);
  - (b) current employment and such other information of the Candidate (which may include his business experience and academic qualifications) of which Shareholders should be aware of, pertaining to the ability or integrity of the Candidate;

- (c) a declaration made by the Candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements nor there are any other matters relating to the Candidate's standing for election as a Director that should be brought to Shareholders;
  - (d) contact details of the Candidate; and
  - (e) the Candidate's written consent to the publication of his personal data.
3. The Shareholder proposing the Candidate shall attend the General Meeting in person (or in the case of a corporate Shareholder, represented by its duly appointed representative) and propose the resolution to appoint the Candidate as a Director. A resolution proposed by a Shareholder to appoint a Director shall not require a seconder.

30 November 2018