



King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6822)

(the "Company")

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

Pursuant to Article 85 of the Articles of Association of the Company, no person other than a director of the Company ("**Director**") retiring at the general meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a written notice ("**Notice**") signed by a shareholder of the Company (other than the person to be proposed) ("**Shareholder**") who is duly qualified to attend and vote at the meeting for which such Notice is given of his intention to propose such person for election.

If a Shareholder wishes to propose a person other than a Director ("**Nominee**") for election as a Director at a general meeting, the Shareholder shall lodge the Notice at the Company's headquarter and principal place of business at 12th Floor, Yardley Commercial Building, Connaught Road West, Hong Kong, or the Hong Kong share registrar and transfer office of the Company, Tricor Investor Services Limited, at 22nd Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

The Notice must:

- (i) state the full name and the biographical details of the Nominee as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
- (ii) state the contact information of the Shareholder and the Nominee; and
- (iii) be signed by the Shareholder concerned and the Nominee indicating his/her willingness to be elected and consent of publication of his/per personal information.

The period for lodgment of the Notice shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

In order to allow Shareholders to have sufficient time to consider the proposal of election of the Nominee as a Director, Shareholders who wish to make the proposal are encouraged to submit and lodge the Notice as early as practicable.

Hong Kong, 15 January 2015

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