



金利豐金融集團有限公司
KINGSTON FINANCIAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 01031)

Procedures for shareholders to propose a person for election as a director of the Company

Pursuant to the Bye-laws of Kingston Financial Group Limited (the “Company”), no person other than a director retiring at the general meeting shall, unless recommended by the board of directors of the Company for election, be eligible for election as a director at any general meeting. Unless notice in writing of the intention to propose that person for election as a director of the Company and notice in writing by that person of his willingness to be elected including the person’s biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to the company secretary of the Company at 72/F, The Center, 99 Queen’s Road Central, Central, Hong Kong or the Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong within the 7-day period (or such other longer period as may be determined and announced by the Company from time to time) commencing the day after the dispatch of the notice of the general meeting appointed for such election.