

These Procedures are prepared in English. In the event that there is any discrepancy or inconsistency between the English version and the Chinese version, the English version shall prevail.



Medicskin Holdings Limited

密迪斯肌控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8307)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR (A “DIRECTOR”) OF THE COMPANY

Medicskin Holdings Limited (the “**Company**”) adopts a formal, considered and transparent procedure for shareholders to propose a person for election as a Director. The following procedures are subject to the Company’s Memorandum and Articles of Association and applicable legislations and regulations:

- If a shareholder of the Company (the “**Shareholder**”), who is entitled to attend and vote at a general meeting of the Company convened to deal with the appointment or election of Director(s), wishes to propose a person (not being the Shareholder himself/herself/itself) for election as a Director at that meeting, he/she shall have to lodge a written notice (the “**Notice**”) at the principal place of business of the Company in Hong Kong at 21/F, Tower 2, New World Tower, 16-18 Queen’s Road Central, Hong Kong for the attention of the company secretary of the Company (the “**Company Secretary**”).
- The Notice must state clearly the name, the contact information of the Shareholder and his/her/its shareholding, the full name of the person proposed for election as a Director and the person’s biographical details as required under Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), and be signed by the Shareholder concerned. The Notice must also be accompanied by a letter of consent (the “**Consent Letter**”) signed by the person proposed to be elected on his/her willingness to be elected as a Director.
- The period for lodgement of the Notice and the Consent Letter shall be at least seven days, commencing no earlier than the day after the dispatch of the notice of the general meeting appointed for such election of Director(s) and ending no later than seven days prior to the date of such general meeting.

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- Upon receipt of the Notice from the Shareholder which is received after publication of the notice of general meeting, the Company shall, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed Director pursuant to Rule 17.50(2) of the GEM Listing Rules.

Shareholders who have enquiries regarding the above procedures may write to the Company Secretary at Unit B, 9/Floor, Wing Hang Insurance Building, 11 Wing Kut Street, Sheung Wan, HK.