

Yunkang Group Limited

云康有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2325)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON OTHER THAN A RETIRING DIRECTOR FOR ELECTION AS A DIRECTOR

- If a shareholder of the Company (the “**Shareholder**”) wishes to propose a person other than a director of the Company (the “**Director**”) for election as a Director, the Shareholder must deposit a written notice (the “**Notice**”) to the principal office and principal place of business in Hong Kong, Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, 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/their shareholding, the full name of the person proposed for election as a Director, 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, and be signed by the Shareholder concerned (other than the person to be proposed). The Notice must also be accompanied by a letter of consent (the “**Letter**”) signed by the person proposed to be elected on his/her willingness to be elected as a Director.
- The period for lodgment of the Notice and the Letter will commence no earlier than the day after the dispatch of the notice by the Company of the general meeting appointed for election of Directors and end no later than seven (7) days prior to the date of such general meeting and the minimum length of the period during which the Notice to the Company may be given will be at least seven (7) days.
- The Notice will be verified by the Company Secretary with the Hong Kong share registrar of the Company and upon their confirmation that the request is proper and in order, the Company Secretary will ask the nomination committee of the Company and the board of directors of the Company to consider to include the particulars of such proposed person for election as a Director in its announcement or supplementary circular and to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.

Yunkang Group Limited

云康集团有限公司

(“公司”)

(於開曼群島註冊成立的有限公司)

(股票代碼: 2325)

股東提名董事(非退任董事)人選的程序

- 如果公司的股東(“股東”)打算提名非公司董事(“董事”)的人士來參選董事,股東必須存放一份書面通知(“通知”)于公司的香港主要辦公室及主要營業地點,香港銅鑼灣希慎道33號利園一期19樓1901室,收件人為公司的公司秘書(“公司秘書”)。
- 通知必須清楚地載明股東名字、其聯絡信息和他/她/他們持有的股份,打算為選舉董事提名的人選的全名,包括香港聯合交易所有限公司證券上市規則第13.51(2)條要求的此人的簡歷信息,並且由相關的股東簽字(而非所提名的人選)。通知也必須附有所提名參選的人簽署的關於他/她願意擔任董事的同意函(“同意函”)。
- 通知及同意函的交存期將從公司派發選舉董事的相關股東大會通知的第二天開始并在不遲于該等股東大會日期前7天結束,而向公司發出通知之最短期間須為最少7天。
- 該通知將由公司秘書向公司股份過戶登記分處驗證并確認請求的適當及符合議事規程時,公司秘書將請求公司的提名委員會和公司的董事會考慮將該參選董事人選的詳情包括在其公告或補充通函中並將決議包括在提議該人選參選董事的股東大會的議程中。