

**Orient Securities Company Limited**  
**(“the Company”)**

**Procedures for Shareholders to Propose Directors for Election**

The shareholders of the Company may, in accordance with article 134 of the Articles of Association of the Company, propose candidates for election as directors of the Company at the relevant general meetings (including annual general meetings and extraordinary general meetings) when the Company needs to elect directors.

1. Shareholders individually or jointly holding more than 3% of the shares of the Company are entitled to nominate candidates for non-independent directors to the shareholders' general meeting.
2. Shareholders individually or jointly holding more than 1% of the issued shares of the Company are entitled to nominate candidates for independent directors to the shareholders' general meeting.
3. Written notice of intention to nominate a candidate for the post of director and the candidate's agreement to be nominated must be given to the Company seven days prior to the convening of the shareholders' general meeting (such seven-day period shall commence no earlier than the second day after the issue of the notice of the meeting at which the election shall be conducted and end no later than seven days prior to the shareholders' general meeting). The term of the nomination and the acceptance of the nomination shall be no less than seven days.