



*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 637)

### **Procedure for election of director**

Members of Lee Kee Holdings Limited (the “Company”) may give notice in writing to the Secretary of the Company to propose a person for election as a director according to Article 116 of the Company’s Articles of Association which is extracted below:

Article 116 No person shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting unless during the period, which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.