



**MOBILE TELECOM NETWORK (HOLDINGS) LIMITED**  
**流動電訊網絡(控股)有限公司\***  
(Stock code: 8266)

**Procedures for Shareholders  
to propose a person for election as a Director**

1. The following procedures for shareholders (the “**Shareholders**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) to propose a person for election as a director of the Company (the “**Director**”) are prepared in accordance with Article 88 of the articles of association of the Company:
  - 1.1 If a Shareholder wishes to propose a person (the “**Candidate**”), other than a retiring Director or a person recommended by the board of directors, for election as a Director at any general meeting, the Shareholder should deposit a written notice (the “**Proposal Notice**”) of the intention to propose the Candidate for election as a Director; and (ii) a written notice (the “**Consent Notice**”) by the Candidate of his willingness to be elected at the Company’s head office or Registration Office (as set out below), within the period of not less than seven (7) clear days but not more than fourteen (14) clear days before the date of the general meeting:

***Head office***

Room 2516, North Tower, Concordia Plaza  
1 Science Museum Road  
Tsim Sha Tsui, Kowloon, Hong Kong

***Hong Kong branch share registrar and transfer office of the Company***

Computershare Hong Kong Investor Services Limited  
17M, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong

- 1.2 The Proposal Notice (i) must be accompanied by the information of the Candidate as required by Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), as summarised and set out in paragraph 1.5 below; and (ii) must be signed by the Shareholder proposing the Candidate for election as a Director.

- 1.3 The Consent Notice (i) must indicate his/her willingness to be elected and consent of the publication of his/her information as required by Rule 17.50(2) of the GEM Listing Rules; and (ii) must be signed by the Candidate.
- 1.4 In order to allow the Shareholders to have sufficient time to consider the proposal of election of the Candidate as a Director, Shareholders who wish to make the proposal are urged to submit and lodge the Proposal Notice and the Consent Notice as early as practicable.
- 1.5 The Proposal Notice referred to in paragraph 1.2 shall be accompanied by the following information of the Candidate(s):
  - (a) full name and age;
  - (b) positions held with the Company and/or its members;
  - (c) experience including (i) other directorships held in the past three years in public companies of which the securities are listed on any securities market in Hong Kong or overseas, and (ii) other major appointments and professional qualifications;
  - (d) length or proposed length of service with the Company;
  - (e) relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company, or an appropriate negative statement;
  - (f) interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, or an appropriate negative statement; and
  - (g) a declaration made by the Candidate in respect of the information required to be disclosed pursuant to Rule 17.50(2)(h) to (w) of the GEM Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements nor there are any other matters relating to that Candidate's standing for election as a Director that should be brought to Shareholders' attention.
2. To enable the Shareholders to make an informed decision on their election at a general meeting, the Company shall publish an announcement or issue a supplementary circular as soon as practicable after the receipt of the Proposal Notice and the Consent Notice. The Company shall include particulars of the Candidate in the announcement or supplementary circular. The Company shall assess whether or not it is necessary to adjourn the meeting of the election to give Shareholders sufficient time to consider the relevant information disclosed in the announcement or supplementary circular.

\* For identification purpose only