



Buyang International Holding Inc

步陽國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2457)

(the “Company”)

Procedures for Shareholders to Propose a Person for Election as a Director of the Company

- If a shareholder of the Company (the “**Shareholder**”), who is duly qualified to attend and vote at the general meeting convened to deal with the appointment or election of director of the Company (“**Director(s)**”), wishes to propose a person other than a retiring Director for election as a Director, the Shareholder must deposit a written notice (the “**Notice**”) at the principal place of business of the Company in Hong Kong, at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, 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 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 lodgement of the Notice and the Letter will commence on the day after the despatch of the notice by the Company of the general meeting appointed for election of Directors and end no later than fourteen (14) days prior to the date of such general meeting.
- The Notice and the Letter will be verified by the Company Secretary and upon his/her 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 resolution in the agenda for the general meeting proposing such person to be elected as a Director.
- Upon receipt of the Notice and the Letter from a 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 13.51(2) of the Rules Governing the listing of Securities on The Stock Exchange of Hong Kong Limited.

These procedures are subject to the Company’s Memorandum of Association and Articles of Association, the Companies Act of the Cayman Islands and applicable legislation and regulation.