

Eternal Beauty Holdings Limited
(穎通控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(一家於開曼群島註冊成立的有限公司)

(Stock Code: 6883)

(股份代號：6883)

Procedures for Shareholders to Propose A Person for Election as A Director
股東提名人選參選董事的程序

The Articles of Association of Eternal Beauty Holdings Limited (the “**Company**”) provide that, any shareholder of the Company (the “**Shareholder**”) (other than the Proposed Person as defined below) who is duly qualified to attend and vote at any general meeting of the Company may lodge a notice in writing (the “**Notice**”) to nominate a person for election as a director of the Company (the “**Proposed Person**”) at the Company’s head office or the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

穎通控股有限公司(「**本公司**」)的組織章程細則規定，本公司的任何有資格出席本公司任何股東大會並於會上投票的股東(「**股東**」)(下文定義的獲提名人士除外)，可向本公司總部或本公司的香港股份過戶登記分處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)遞交書面通知(「**通知**」)提名人選參選本公司董事(「**獲提名的人士**」)。

The Notice must include (i) the Shareholder’s notice of intention to propose the Proposed Person for election; (ii) a notice signed by the Proposed Person of his/her willingness to be elected as a director of the Company and written consent to the publication of his/her personal data; and (iii) the Proposed Person’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

通知須包括(i)股東有意提名獲提名人士參選的通知；(ii)經獲提名人士簽署證明其願意被選舉為本公司董事的通知及同意刊發其個人資料的書面同意；及(iii)《香港聯合交易所有限公司證券上市規則》(「**《上市規則》**」)第13.51(2)條規定須披露的獲提名人士的資料。

The minimum length of the period during which such Notice may be given is at least seven days and that, if the Notices are submitted after the dispatch of the notice of the general meeting appointed for such election, the period for lodgment of such Notice shall commence on the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

發出有關通知的最短期限須至少為七天，倘寄發進行該項選舉的股東大會通告後提交通知，則遞交有關通知的期限須自寄發進行該項選舉的股東大會通告翌日開始，並在不遲於該股東大會舉行日期前七天結束。

Upon receipt of the Notice after the publication of the notice of general meeting, the Company will, prior to the general meeting, publish an announcement or issue a supplementary circular to the Shareholders containing information of the Proposed Person(s) pursuant to the Listing Rules, as applicable.

在刊發股東大會通告後收到該通知後，本公司將在舉行股東大會前，向股東刊發公告或發出補充通函，當中載有根據《上市規則》須提供的獲提名人士的資料(如適用)。

If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

本文件的中英文版本如有任何差異，概以英文版本為準。