

BEST FOOD HOLDING COMPANY LIMITED
百福控股有限公司
(the “Company”)
(Incorporated in the Cayman Islands with limited liability)

**PROCEDURE FOR SHAREHOLDERS TO PROPOSE A PERSON FOR
ELECTION AS A DIRECTOR**

Procedure for shareholders to propose a person for election as a director pursuant to Articles 110 of the Memorandum of Association of the Company:

110. No person, other than a retiring Director, shall, unless recommended by the Directors for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been lodged at the Head Office or at the Registration Office at least seven (7) clear days before the date of the general meeting and the period for lodgement of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and shall be at least seven (7) clear days in length. The notice shall give the particulars of the person which would, if he was so appointed or reappointed, be required to be included in the Company’s register of directors.