



## CHINA BIOTECH SERVICES HOLDINGS LIMITED

### 中國生物科技服務控股有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(於開曼群島註冊成立並在百慕達繼續營業之有限公司)

(the “Company”) (「本公司」)

### PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

A notice in writing of the intention to propose a person for election as a director of the Company and a notice in writing by that person of his willingness to be elected together with his/her particulars (such as qualifications and experience) and information as required to be disclosed under Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited shall be lodged at the Company’s head office and principal place of business (Suites 1904-05A, 19/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong) or at its branch share registrar and transfer office in Hong Kong, Union Registrars Limited (Suites 3301-03, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong). The period for lodgment of the notices required shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such general meeting, and the minimum length of the period during which such notices to the Company may be given shall be at least 7 days.

### 股東提名候選董事方式

股東如欲推薦任何人士在股東大會上參選本公司董事，該合乎資格出席並於該股東大會上投票的股東須將已簽署之書面提名通知，以及由該被提名人士簽署表明其參選意願的通知，連同其根據香港聯合交易所有限公司創業板《證券上市規則》第 17.50(2)條須予披露的資料及其個人履歷（如資格、經驗等），遞交至本公司香港總辦事處及主要營業地點（地址為香港銅鑼灣告士打道 255-257 號信和廣場 19 樓 1904-05A 室）或本公司香港股份過戶登記分處聯合證券登記有限公司（地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室）。該等通知須於選舉董事的股東大會會議通告發出後翌日起，至該股東大會日期的七日的期限內遞交，而該期限不得短於七天。