



Khoon Group Limited
坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 924)

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

Pursuant to article 113 of the second amended and restated memorandum and articles of association of the Company, if a shareholder of the Company wishes to propose a person other than a retiring director for election as a director of the Company at any general meeting, the following notices must be given to the Company or lodged at the Company's principal place of business in Hong Kong at Unit B, 17/F., United Centre, 95 Queensway, Hong Kong, or at the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registration (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong:

- (1) a notice signed by such shareholder duly qualified to attend and vote at the general meeting for which such notice is given (other than the person to be proposed) of his/her intention to propose such person for election as a director of the Company; and
- (2) a notice signed by the person to be proposed of his/her willingness to be elected including that person's biographical details as required by rule 13.51(2) of the Listing Rules.

The period for lodgment of such notices will commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (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 seven (7) days.