



DIRECTEL HOLDINGS LIMITED

直通電訊控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8337)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

- If a shareholder wishes to propose a person other than a director of the Company (the “**Director**”) for election as a Director, the shareholder must deposit a written notice (the “**Notice**”) to the principal place of business of the Company in Hong Kong at Office Nos. 1, 2, 14 and 15, 37th Floor, Hong Kong Plaza, No. 188 Connaught Road West, Hong Kong for the attention of the company secretary of Directel Holdings Limited.
- The Notice must state clearly the name 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 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and be signed by the shareholder concerned (other than the person to be proposed). The Notice must also be accompanied by a letter of consent signed by the person proposed to be elected on his/her willingness to be elected as a Director.
- The Notice will be verified with the Company’s branch share registrar and upon their confirmation that the request is proper and in order, the nomination committee of the Company (the “**Nomination Committee**”) and the board of directors of the Company (the “**Board**”) will consider to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.