



Lung Fung Group Holdings Limited

龍豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2290)

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

Pursuant to Article 85 of the Amended and Restated Articles of Association (the “**Articles of Association**”) of Lung Fung Group Holdings Limited (the “**Company**”), which will take effect on the date of the listing of the shares of the Company on The Stock Exchange of Hong Kong Limited:

“No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on 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.”

Unless otherwise defined herein, terms used herein shall have such meanings as defined in the Articles of Association.

As such, if the shareholders of the Company (the “**Shareholder(s)**”) wishes to nominate the person(s) (the “**Proposed Candidate(s)**”) to stand for election as a director of the Company (the “**Director(s)**”) at a general meeting of the Company, the following documents must be validly served at the principal place of business in Hong Kong of 5/F, Lung Fung Group Centre, 23 Yip Cheong Street, Fanling, New Territories, Hong Kong:

- (a) a (the “**Notice**”) signed by the Shareholder(s) (other than the person(s) to be proposed) duly qualified to attend and vote at the meeting for which such Notice is given of his/her/their intention to propose the Proposed Candidate(s) for election; and
- (b) Notice(s) signed by the Proposed Candidate(s) of his/her/their willingness to be elected.

As stipulated in the aforesaid article, please note that the minimum length of the period, during which such Notices are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notices shall commence on 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.

In order to allow the Company sufficient time to inform the Shareholders of the proposal and to enable the Shareholders to make an informed decision on their election at a general meeting, the Notice must state the full name of the Proposed Candidate(s) and include his/her/their biographical details as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), as amended from time to time, as published on the website of The Stock Exchange of Hong Kong Limited (www.hkex.com.hk) and the Proposed Candidate’s written consent to the publication of his/her/their personal data.

Upon receipt of the Notice(s) from the Shareholder(s) to propose the election of the Proposed Candidate(s) at the general meeting, the Company will then publish an announcement in accordance with the requirements under the Listing Rules or issue a supplementary circular. The particulars of the Proposed Candidate(s) will be included in the announcement or supplementary circular of the Company.

Please note that if the Notice is received less than fifteen (15) days prior to the general meeting, the Company will assess whether or not it is necessary to adjourn such general meeting in order to allow Shareholders to have at least ten (10) business days before the date of the relevant general meeting to consider the relevant information disclosed in the announcement or supplementary circular.

Should there be any questions in relation to the procedures for proposing a person as a Director, please make a written enquiry to the Board or the company secretary of the Company of 5/F, Lung Fung Group Centre, 23 Yip Cheong Street, Fanling, New Territories, Hong Kong.

June 4, 2026