

久久王食品国际有限公司  
JIUJIUWANG FOOD INTERNATIONAL LIMITED  
(THE “COMPANY”)

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

Subject to the articles of association of the Company (the “**Articles of Association**”) and the Companies Law of the Cayman Islands, the Company may from time to time in general meeting by ordinary resolution elect any person to be a director of the Company (the “**Director**”) either to fill a casual vacancy on the board of directors of the Company (the “**Board**”), or as an addition to the existing Board.

If a shareholder of the Company wishes to nominate a person to stand for election as a Director, the following documents must be validly served at the Company’s principal place of business in Hong Kong at Suites 4404–10, 44/F, One Island East, 18 Westlands Road, Taikoo Place, Hong Kong, including (i) a notice signed by the shareholder for which such notice is given of his intention to propose a candidate for election; and (ii) a notice signed by the proposed candidate of the candidate’s willingness to be elected together with (a) that candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (b) the candidate’s written consent to the publication of his/her personal data.

The period for lodgment of such proposal 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 7 days prior to the date of such general meeting (or a longer period as may be determined by the Directors from time to time).

15 March 2021

***NOTE: This document has been translated into Chinese. In case of discrepancies between the English version and Chinese versions, the English version shall prevail.***