

*These procedures are prepared in Chinese and English. In the event that there is any discrepancy or inconsistency between the two versions, the English version shall prevail.*



**Honworld Group Limited**  
**老恒和釀造有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2226)**

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

The procedures for proposing a person for election as a director of the Company (the “**Director**”) are set out below:

- A shareholder of the Company shall prepare a notice in writing indicating his/her intention to propose a person for election as a Director.
- The person proposed for election as a Director shall also prepare a notice in writing indicating his/her willingness to be elected.
- Such notices shall have been lodged at the head office of the Company at Balidian Town Food and Industrial Park Wuxing District, Huzhou City Zhejiang 313000, PRC or at the address of Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
- The period for lodgment of the notices required under this Article 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 and the minimum length of the period during which such notices to the Company may be given will be at least 7 days.

*(Extracted from the Articles of Association of the Company)*

Date: 28 January 2014

*As at the date of this document, the executive directors of the Company are Chen Weizhong, Sheng Mingjian and Wang Chao; and the non-executive director of the Company is Zhang Bihong; and the independent non-executive directors of the Company are Shen Zhenchang, Lei Jiasu and Ma Chaosong.*

\* For identification purpose only