

PAX GLOBAL TECHNOLOGY LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

Procedures for proposing a person for election as a director

If a shareholder wishes to propose a person (other than the shareholder himself) for election as a director at any general meeting, he can deposit a written notice to the head office of the Company in Hong Kong for the attention of the Board of Directors or the Company Secretary(ies).

In order for the Company to inform shareholders of that proposal, the written notice shall include:

- (i) a notice signed by the shareholder who makes the proposal stating his full name and intention to propose the person for election as a director, the name of that person proposed for election and the biographical details of that person as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (ii) a notice signed by that person to be proposed indicating his willingness to be elected.

Such written notices shall be given to the Company within the seven-day period commencing the day after the despatch of the notice of the general meeting appointed for such election (or such other period of not less than seven (7) days, commencing no earlier than the day after the despatch of the notice of such meeting and ending no later than seven (7) days prior to the date appointed for such meeting, as may be determined by the directors from time to time).

Procedures for requisitioning a special general meeting

Shareholder(s) holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company may, by written requisition to the Board of Directors or the Company Secretary(ies) signed and deposited in accordance with the Bye-law of the Company, Bermuda Companies Act 1981 and the applicable rules and regulations, require a special general meeting to be called by the Board of Directors for the transaction of business specified in the requisition.

(The Chinese version of these Procedures is an unofficial translation of the English version prepared for reference only. In case of inconsistency between the two versions, the English version shall prevail.)