



ADICON Holdings Limited

艾迪康控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON OTHER THAN A RETIRING DIRECTOR FOR ELECTION AS A DIRECTOR

(Adopted by the Company pursuant to a resolution passed at the Board Meeting held on June 3, 2023)

- If a shareholder of the Company (the “**Shareholder**”) wishes to propose a person other than a retiring 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 Suite 1303, 13/F, Golden Centre, 188 Des Voeux Road Central, Sheung Wan, Hong Kong, for the attention of joint company secretaries of the Company (the “**Joint Company Secretaries**”).
- The Notice must state clearly the name, the contact information of the Shareholder, his/her/its shareholding, the full name of the person proposed for election as a Director, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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 (the “**Letter**”) signed by the person proposed to be elected on their willingness to be elected as a Director.
- The period for lodgment of the Notice and the Letter will commence no earlier than the day after the dispatch of the notice by the Company of the general meeting appointed for the election of Directors and end no later than seven days prior to the date of such general meeting. The minimum length of the period during which the Notice to the Company may be given will be at least seven days.
- The Notice will be verified with the Joint Company Secretaries. Upon their confirmation that the request is proper and in order, any one Joint Company Secretary will ask the nomination committee and the board of Directors of the Company to consider including the particulars of such proposed person for election as a Director in an announcement or supplementary circular, and to include a resolution in the agenda for the general meeting to propose such person for election as a Director.