



中国科技产业集团有限公司
CHINA TECHNOLOGY INDUSTRY GROUP LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8111)

Procedures for Nomination of Directors

Procedures for Nomination of Directors of China Technology Industry Group Limited (“Company”) ---

Introduction

Shareholder(s) of the Company (each a “**Shareholder**”) may nominate person(s), other than a retiring director of the Company (“**Director**”) and the Shareholder himself/herself, to be appointed as a Director (“**Proposed Director**”). Details of the procedures for Shareholders to propose a person for election as a Director at a general meeting (either an annual general meeting (“**AGM**”) or extraordinary general meeting) of the Company (“**Meeting**”) are set out below.

Qualification

Qualification of the Shareholder:	an existing shareholder of the Company entitled to attend and vote at the Meeting
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Qualification of the Proposed Director:	(i) has attained the age of 18 years;
	(ii) should possess the necessary work experience and qualification considered fit by the nomination committee of the Company (“ Nomination Committee ”); and
	(iii) should not prohibited by law from being a director.

Procedures

1. Submit a **written notice** duly signed by the nominating Shareholder(s), together with the Proposed Director’s CV with contact details, a written record of Proposed Director’s willingness to be elected, copy of identification documents, information and details (including but not limited to details as required by rule 17.50(2) or such other rules of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited to be disclosed by the Company) of the Proposed Director, to the Company to the following address:

Company Secretary
China Technology Industry Group Limited
Suite 704, 7th Floor,
Ocean Centre, Harbour City, Kowloon,
Hong Kong

Note: The minimum length of the period of such **written notice** shall be seven (7) days and that the period for lodgment of such **written notice** shall commence no earlier than the day after the despatch of the notice of the Meeting and end no later than seven (7) days prior to the date of the Meeting. If such **written notice** is received less than 12 business days prior to the Meeting, the Company may need to consider the adjournment of such Meeting in order to allow Shareholders 10 business days notice of such proposal.

2. Acknowledgement of receipt will be provided by the Company.
3. The Nomination Committee will review and consider if the Proposed Director is appropriate to be appointed as a Director.
 - 3.1 If the Proposed Director is considered appropriate, the resolution for the appointment of the Proposed Director will be inserted to the agenda of the Meeting or the adjourned AGM and an announcement in relation such general meeting will be issued by the Company.
 - 3.2 If the Proposed Director is considered not appropriate, written notice with reasons will be given to the nominating Shareholder(s).