



東岳集團有限公司
Dongyue Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 189)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE PERSONS FOR
ELECTION AS DIRECTORS**

This announcement is made by Dongyue Group Limited (the “**Company**”) pursuant to Rule 13.51D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Article 88 of the Articles of Association of the Company provides that no person, other than a retiring director, shall, unless recommended by the board of directors (the “**Board**”) of the Company for election, be eligible for election as a director (“**Director**”) at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been lodged at the head office or at the registration office. The minimum period for lodgment of the notices required shall be at least 7 days and that (if the notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such notice(s) shall commence on 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.

If a shareholder of the Company wishes to nominate a person to stand for election as a Director at the annual general meeting of the Company, notice of his intention to propose such person for election as a Director and the notice executed by the nominee of his willingness to be elected must be validly served at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Pursuant to Rule 13.51D of the Listing Rules, this announcement is only required to be published on the website of the Company.