

CL GROUP (HOLDINGS) LIMITED
(the “Company”)

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

Pursuant to Articles 85 of the Company’s Articles of Association, if a shareholder wishes to propose a person other than a director of the Company for election as a director of the Company at an annual general meeting, he/she can deposit a written notice to that effect at Room 16B, 11/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wan Chai, Hong Kong, the principal place of business of the Company in Hong Kong, for the attention of the Company Secretary.

In order for the Company to inform shareholders of that proposal, the written notice must state the full name of the person proposed for election as a Director, including the person’s biographical details as required by rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), and be signed by the shareholder concerned and that person indicating his/her willingness to be elected.

The period for lodgment of such a written notice shall be at least seven (7) days which shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and shall not be less than seven (7) clear days before the date of the general meeting