



**HYDOO INTERNATIONAL HOLDING LIMITED**

**毅德國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1396)

**Procedures for Proposing a Person for  
Election as a Director at General Meeting**

Pursuant to Article 16.4 of the Articles of Association of Hydoo International Holding Limited (the “**Company**”), if a shareholder of the Company wishes to propose a person (other than a retiring Director and other than the shareholder himself /herself) for election as a director of the Company (the “**Candidate**”) at a general meeting of the Company, he/she should:

1. deposit a written notice of such proposal signed by such shareholder who is entitled to attend and vote at such general meeting;
2. deposit a written notice signed by the Candidate of his/her willingness to be elected; and
3. provide biographical details of the Candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The said documents must be lodged at the principal place of business of the Company in Hong Kong at Unit 802, 8/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong for the attention of the Company Secretary at least seven days, commencing no earlier than the day after the dispatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting.

*Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*

Hong Kong, April 2014