# Beijing Gas Blue Sky Holdings Limited

# 北京燃气蓝天控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code: 6828)**

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

A notice in writing of the intention to propose a person for election as a director of the Company and a notice in writing by that person of his willingness to be elected together with his/her particulars (such as qualifications and experience) and information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited shall be lodged at the Company's head office and principal place of business (Room 1003-04, 10/F, Tower Two, Lippo Centre, 89 Queensway, Hong Kong) or at its branch share registrar in Hong Kong, Tricor Investor Services Limited (17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong). The period for lodgment of the notices required will commence no earlier than 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, and the minimum length of the period during which such notices to the Company may be given will be at least 7days.

## 股東提名候選董事方式

股東如欲推薦任何人士在股東大會上參選本公司董事，該合乎資格出席並於該股東大會上投票的股東須將已簽署之書面提名通知，以及由該被提名人士簽署表明其參選意願的通知，連同其根據香港聯合交易所有限公司《證券上市規則》第13.51(2)條 須予披露的資料及其個人履歷 (如資格、經驗等)，遞交至本公司香港總辦事處及主要營業地點 (地址為香港金鐘道89號力寶中心二座10樓1003-04室) 或本公司在香港之股份過戶登記處分處卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）。該等通知須於選舉董事的股東大會會議通告發出後翌日起，至該股東大會日期前七日的期限內遞交，而該期限不得短於七天。