



SPEED APPAREL HOLDING LIMITED

尚捷集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8183)

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

1. Pursuant to Rule 17.50C of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Speed Apparel Holding Limited (the “**Company**”) sets out the procedures, as governed by the Company’s articles of association (the “**Articles of Association**”) for shareholders of the Company (the “**Shareholder(s)**”) to, by ordinary resolution in general meetings, elect any person to be a director of the Company (the “**Director(s)**”) either to fill a causal vacancy or as an additional Director up to the maximum number of Directors as may be determined by the Shareholder(s) in general meeting.
2. According to Article 85 of the Articles of Association, if a Shareholder wishes to propose a person (the “**Proposed Candidate**”) for election as a Director, unless the person proposed to be elected as a Director is a Director retiring at the general meeting or is recommended by the board of Directors for election, a Shareholder shall submit:
 - (a) a notice in writing (the “**Nomination Notice**”) signed by a Shareholder duly qualified to attend and vote at the meeting for which such notice is given of his/her/its intention to propose the Proposed Candidate for election as a Director; and
 - (b) a notice in writing signed by the Proposed Candidate of his/her consent to be elected as a Directorto the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, or Flat A, 17th Floor., Gemstar Tower, 23 Man Lok Street, Hung Hom, Kowloon, Hong Kong for the attention of the secretary of the Company, within the prescribed period stated below.
3. The Nomination Notice must state the full name of the Proposed Candidate and include such person’s biographical details as required by Rule 17.50(2) of the GEM Listing Rules.

4. The period for lodgement of the Nomination Notice referred to in paragraph 2 above shall commence no earlier than the day after the despatch of the notice of the general meeting for such election of Director(s) and ending no later than seven (7) days prior to the date of such general meeting and the minimum length of the period during which the Nomination Notice to the Company may be given will be at least seven (7) days.
5. Upon receipt of the written notices from the Shareholder(s) to propose the Proposed Candidate at the general meeting, the Company will then publish an announcement in accordance with the requirements under the GEM Listing Rules or issue a supplementary circular. The particulars of the Proposed Candidate will be included in the announcement or supplementary circular of the Company.
6. If you have any questions in relation to the procedures for proposing a person as a Director, please make a written enquiry to the Company at Flat A, 17th Floor., Gemstar Tower, 23 Man Lok Street, Hung Hom, Kowloon, Hong Kong for the attention of the secretary of the Company.

29 May 2017