

LIJUN INTERNATIONAL PHARMACEUTICAL (HOLDING) CO., LTD.

(the “**Company**”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2005)

Procedures for shareholders to propose a person for election for director

Adopted by the Board on 23 March 2012

- 1.1 In accordance with Article 87 of the Articles of Association, one-third of the Directors are required to retire from office by rotation and are eligible for re-election at each annual general meeting and each Director should be subject to retirement by rotation at least once every three years.
- 1.2 According to Article 86(2) of the Articles of Association, shareholders may by ordinary resolution elect any person to be an Elected Director.
- 1.3 The candidate is nominated by notice in writing by a shareholder within the period of not less than 7 days, commencing no earlier than the day after the dispatch of the notice of a general meeting and ending no later than 7 days prior to the date appointed for such meeting, as may be determined by the Directors from time to time. The notice of nomination shall be accompanied by a notice signed by the candidate indicating his/her willingness to be appointed or re-appointed.
- 1.4 To enable shareholders to make an informed decision on their election at a general meeting, the names of all candidates submitted for election or re-election as a Director together with his/her biographical details as set out in Rule 13.51(2) of the Listing Rules (including other directorships held in listed public companies in the past 3 years and other major appointments) are set out in a circular to be sent to shareholders prior to the meeting.

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