

ART TEXTILE TECHNOLOGY INTERNATIONAL COMPANY LIMITED

錦藝紡織科技國際有限公司

(incorporated in the Cayman Islands with limited liability)

Procedures for Shareholders to Propose a Person for Election as a Director

If a shareholder wishes to propose a person, other than a retiring director or a person recommended by the directors, for election as a director at a general meeting, such shareholder, who is duly qualified to attend and vote at the general meeting, should lodge a written and signed notice of his intention to propose such person for election and a notice in writing signed by the person to be proposed of his willingness to be elected at the Company's head office at Unit 1407, 14th Floor, China Merchants Tower, Shun Tak Centre, 168 - 200 Connaught Road Central, Hong Kong or at the Company's branch share registrar, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.