

**Zhongshen Jianye Holding Limited**  
**中深建業控股有限公司**  
(the “Company”)  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 2503)

**PROCEDURES FOR A SHAREHOLDER  
OF THE COMPANY TO PROPOSE A PERSON FOR  
ELECTION AS A DIRECTOR**

Subject to the articles of association of the Company (the “**Articles of Association**”) and the Companies Act of the Cayman Islands, the Company may from time to time in general meeting by ordinary resolution elect any person to be a director of the Company (the “**Director**”) either to fill a casual vacancy on the board of directors of the Company (the “**Board**”), or as an addition to the existing Board.

Article 85 of the Articles of Association (the “**Articles**”) provides that no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election, the period for lodgment of such Notice(s) shall commence on the day after the despatch 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.

Accordingly, if a shareholder of the Company wishes to nominate a person to stand for election as a Director, the following documents must be validly served at the Company’s principal place of business in Hong Kong at Room 1204, 12/F., C C Wu Building, 302-308 Hennessy Road, Wan Chai, Hong Kong or at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, including (i) a notice signed by the shareholder of his/ her intention to propose a candidate for election; and (ii) a notice signed by the proposed candidate of the candidate’s willingness to be elected together with (a) that candidate’s 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, and (b) the candidate's written consent to the publication of his/her personal data.

19 December 2023

*Note:* This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.