

OOH HOLDINGS LIMITED

奧傳思維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之股份有限公司)

(Stock Code:8091)

(股份代號: 8091)

(the “Company”)

(「本公司」)

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

股東提名人參選董事的程序

(中文本為翻譯稿，僅供參考用)

The following procedures for a shareholder of the Company to propose a person for election as a director of the Company are prepared in accordance with article 83 of the articles of association of the Company:

以下為根據奧傳思維控股有限公司章程第 83 條之內容編制，為本公司股東提名人參選本公司董事的程序：

- 1 If a shareholder wishes to propose a person (“Candidate”) for election as a director at a general meeting, he/she should deposit (1) a written notice (“Proposal Notice”) signed by the shareholder of his/her intention to propose the Candidate for election as a director; and (2) a written notice (“Consent Notice”) signed by the Candidate of his/her willingness to be elected at either of the following addresses during a period commencing on the day after the despatch of the notice of the general meeting and ending no later than seven clear days before the date of such general meeting:

倘股東有意於股東大會上提呈一名人選(「候選人」)參選董事，其應於寄發股東大會通告翌日起至不遲於有關股東大會日期前七個完整日期間，將 1) 經股東簽署的書面通知(「提名通知」)表明提名候選人參選董事的意向，及 2) 經候選人簽署的書面通知(「同意通知」)表明其願意當選，寄存於下列任何一個地址：

Hong Kong office:

Suite A5, 9/F
Jumbo Industrial Building
189 Wai Yip Street
Kwun Tong, Kowloon
Hong Kong

香港辦事處：

香港九龍觀塘
偉業街 189 號
金寶工業大廈
9 樓 A5 室

Hong Kong share registrar and transfer office:

Tricor Investor Services Limited
Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong

香港股份過戶登記處：

卓佳證券登記有限公司
香港皇后大道東183號
合和中心 22 樓

- 2 The Proposal Notice (1) must contain the information of the Candidate as required by Rule 17.53 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), which is available on the Stock Exchange’s website (www.hkex.com.hk); and (2) must be signed by the shareholder.
- 3 The Consent Notice (1) must indicate the Candidate’s willingness to be elected and consent of the publication of his/her information as required by Rule 17.53 of the GEM Listing Rules; and (2) must be signed by the Candidate.

To enable the shareholders to make an informed decision on their election at a general meeting, the Company shall publish an announcement or issue a supplementary circular as soon as practicable after the receipt of the Proposal Notice and the Consent Notice. The Company shall include particulars of the Candidate in the announcement or the supplementary circular. The Company shall assess whether or not it is necessary to adjourn the meeting for the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or the supplementary circular.

Adopted on 19 December 2016
於 2016 年 12 月 19 日採納

同意通知 1) 必須標明候選人願意當選的意向，並同意按創業板上市規則 17.53 條的規定刊載其資料；及 2) 必須經候選人簽署。

同意通知 1) 必須標明候選人願意當選的意向，並同意按創業板上市規則 17.53 條的規定刊載其資料；及 2) 必須經候選人簽署。

為使股東於股東大會上就彼等的選擇做出知情決定，本公司須於接獲提名通知及同意通知後在實際可行情況下儘快刊發公告或發出補充通函。本公司須於公告或補充通函內載有候選人的資料。本公司須評估是否有必要押後選舉大會，令股東至少有 10 個營業日考慮公告或補充通函所披露的有關資料。