

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 (the “**Shareholder**”) to propose a person for election as a director of the Company are prepared in accordance with article 85 of the articles of association of the Company:

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 at least fourteen (14) days prior to the date of the general meeting of election but no earlier than the day after despatch of the notice of general meeting appointed for such election:

以下為根據本公司組織章程細則第 85 條之內容編制，以供本公司股東(「**股東**」)提名人參選本公司董事的程序：

倘股東有意於股東大會上提呈一名人士(「**候選人**」)參選董事，將(1)經股東簽署的書面提名通知(「**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**」)表明其願意參選為董事，遞交至下列任何一個地址，而相關通知須於有關參選的股東大會日期前至少十四(14)日遞交，但不早於發出指定舉行有關參選股東大會的通知翌日：

Principal place of business in Hong Kong:

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

香港主要營業地點：

香港
九龍觀塘
偉業街 189 號
金寶工業大廈
9 樓 A5 室

Hong Kong branch share registrar and transfer office:

Tricor Investor Services Limited

17/F, Far East Finance Centre

16 Harcourt Road, Hong Kong

香港股份過戶登記分處：

卓佳證券登記有限公司

香港夏慤道16號

遠東金融中心 17 樓

2. The Proposal Notice (1) must contain the information of the Candidate as required by Rule 17.50(2) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited; and (2) must be signed by the Shareholder proposing the Candidate for election as a Director.
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 17.50(2) of the GEM Listing Rules; and (2) must be signed by the Candidate.

提名通知(1)必須包括按照香港聯合交易所有限公司GEM證券上市規則(「**GEM上市規則**」)第17.50(2)條規定候選人的資料；及(2)必須經由提名候選人參選董事的股東簽署。

同意通知(1)必須標明候選人願意參選的意向，並同意按照GEM上市規則第17.50(2)條規定刊載其資料；及(2)必須經候選人簽署。

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.

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的股東大會，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。