

Sino Biopharmaceutical Limited

(the “Company”)

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

Pursuant to article 88 of the Company’s articles of association, no person other than a Director retiring at an annual general meeting pursuant to article 86 (3) 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 shareholder (other than the person to be proposed) 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 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.

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 on the Company namely : -

- (i) a notice of intention to propose a resolution; and
- (ii) a notice signed by the nominated candidate of his willingness to be elected together with the candidate’s information 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 the candidate’s written consent to the publication of his personal data together with the certified true copies of identification card or passport, residential address proof and education certificates. The Company reserves the rights to request for additional documents when necessary.

The Board has the discretion to consider and determine the appropriate nomination of the candidate.