

HUMAN HEALTH HOLDINGS LIMITED

(the “Company”)

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

Pursuant to Rule 13.51D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company sets out below the procedures, as governed by the Company’s articles of association (the “**Articles of Association**”), for its shareholders (the “**Shareholders**”) to propose a person for election as a director of the Company (“**Director**”).

The Articles of Association provide that no person, other than a Director retiring at the relevant general meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless:

- (a) 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
- (b) 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 dispatch of the notice of the general meeting appointed for such election) the period of lodgment of such notice(s) shall commence on 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 member wishes to nominate a person (the “**Nominated Candidate**”) to stand for election as a Director, the following documents must be validly served at the head office or at the registration office of the Company (marked “Attention — the company secretary of the Company”), namely (i) the member’s notice of his/her/its intention to propose such a person for election at the relevant general meeting; and (ii) a notice signed by the Nominated Candidate of his or her willingness to be elected; together with (A) information of the Nominated Candidate as required to be disclosed under Rule 13.51(2) of the Listing Rules, and (B) the Nominated Candidate’s written consent to the publication and disclosure of his or her personal data.

In order to ensure the Shareholders have sufficient time to receive and consider the information of the Nominated Candidate(s), the Shareholders are urged to submit their proposals as early as practicable, and are recommended to submit their proposals not less than 28 days before the date of the relevant general meeting.

Upon receipt of the abovementioned notices and information, the Company shall publish an announcement or issue a circular (as the case may be) to the Shareholders as soon as practicable in accordance with the requirements of the Listing Rules, in each case containing, amongst others, the information of the Nominated Candidate(s).

This procedure is subject to review by the Company's board of Directors from time to time and shall be posted on the Company's website at www.humanhealth.com.hk.

Notes:

- (i) The Shareholders may refer to Rule 13.51(2) of the Listing Rules available on the website of The Stock Exchange of Hong Kong Limited at <http://www.hkex.com.hk>.
- (ii) If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.