



AMVIG HOLDINGS LIMITED
澳科控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock code: 2300)

Procedures for Shareholders to propose a person for election as Director

Shareholders may by ordinary resolution elect any person to be a Director of the Company. Pursuant to article 88 of the Articles of Association of the Company, no person (other than a Director retiring at the meeting) shall be eligible for election as a Director at any general meeting unless:

- a. he/she is recommended by the Directors for election; or
- b. a notice in writing of the intention to propose that person for election as a Director and a notice in writing by that person of his/her willingness to be elected shall have been given to the Company in the period commencing on the day after the dispatch of the notice of the general meeting appointed for such election and ending on the date falling seven days after the dispatch of the said notice of the general meeting (the "Notice Period").

If a shareholder wishes to nominate a person to be elected as a Director, the following documents must be validly served to the Company:

1. his/her notice of intention to propose a resolution at the general meeting; and
2. a notice executed by the nominated candidate of his/her willingness to be appointed together with his/her 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.

The above-mentioned documents shall have been lodged to the Company Secretary at the Company's principal place of business in Hong Kong at Room 601-602, 6th Floor, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong or at any other place as the Company may determine from time to time, within the Notice Period.

Hong Kong, 30 March 2012

** For identification purposes only*