



T.S. Lines Limited
德翔海運有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 02510)

(hereafter the “**Company**”)

**PROCEDURES FOR SHAREHOLDERS TO
PROPOSE A PERSON OTHER THAN A RETIRING
DIRECTOR FOR ELECTION AS A DIRECTOR**

- According to Article 120 of the Articles of Association of the Company, if a shareholder of the Company (the “**Shareholder**”) wishes to propose a person other than a retiring director of the Company (the “**Director**”) for election as a Director, a written notice (the “**Notice**”) signed by a Shareholder of his/her intention to propose a person for election shall be lodged at the registered office of the Company, for the attention of the company secretary of the Company (the “**Company Secretary**”).
- The Notice must state clearly the name, the contact information of the Shareholder and his/her/their shareholding, the full name of the person proposed for election as a Director, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and signed by the Shareholder concerned (other than the person to be proposed). The Notice must also be accompanied by a letter of consent (the “**Letter**”) signed by the person proposed to be elected on his/her willingness to be elected as a Director.
- The period for lodgment of the Notice and the Letter will commence no earlier than the day after the despatch of the notice by the Company of the general meeting appointed for election of Directors and end no later than seven (7) days prior to the date of such general meeting and the minimum length of the period during which the Notice to the Company may be given will be at least seven (7) days.
- The Company shall publish an announcement or issue a supplementary circular upon receipt of a Notice from a Shareholder to propose a person for election as a Director at the general meeting where such notice is received by the Company after publication of the notice of the general meeting.
- The Notice will be verified with the Company Secretary and upon the confirmation that the request is proper, in accordance with the Articles of Association of the Company and in order, the Company Secretary will ask the nomination committee of the Company and the board of directors of the Company to consider to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.