



偉仕佳杰
VST ECS

VST HOLDINGS LIMITED
偉仕控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 856)

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

Pursuant to Article 88 of the Articles of Association of VST Holdings Limited (the “Company”), if members wish to propose a person (other than a retiring Director) for election as a Director at a general meeting of the Company, they can follow the procedures below:

1. A member can give a duly signed written notice to that effect by lodging at the head office and principal place of business of the Company at Unit 3312, 33/F, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the attention of the Company Secretary.
2. The written notice shall be accompanied by a notice signed by the person to be proposed of his/her willingness to be elected as a Director (the “Candidate”) together with (i) the biographical details of that Candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (ii) the Candidate’s written consent to the publication of his/her biographical details.
3. The aforesaid documents can be lodged at the address specified above during the period after the despatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date of such meeting.

Hong Kong, May 2016