

REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

(the “Company”)

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

Subject to the Company’s Bye-laws and the applicable laws, rules and regulations, shareholder(s) of the Company (“Shareholder(s)”) shall follow the procedures below for proposing a person for election as a director of the Company (“Director”):-

1. Shareholder who wishes to propose a person for election as a Director shall prepare and lodge the following documents at the Company:
 - (a) A notice in writing indicating the Shareholder’s intention to propose a person for election as a Director. Such notice must state his/her intention to propose such a resolution in the general meeting, duly signed by the Shareholder with his/her name and address stated clearly in an eligible manner, validity of which is subject to verification and confirmation by the Company's share registrar according to its records; and
 - (b) A notice in writing signed by the person proposed for election as a Director (the “Candidate”) indicating his/her willingness to be elected together with
 - (i) the biographical details of the Candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”); (ii) the Candidate's written consent to the publication of his/her personal information; and (iii) contact address and contact telephone number etc. of the Candidate.
2. The abovementioned notices shall have been lodged at the principal office of the Company at Office A, 32/F., YHC Tower, No. 1 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong for the attention of the Company Secretary or at the address of Tricor Standard Limited, the Hong Kong branch share registrar and transfer office of the Company at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

3. The period for lodgment of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election of Director(s) and end no later than seven days prior to the date of such general meeting, provided that such period shall be at least seven days.

4. In order to allow other Shareholders sufficient time to receive and consider the proposal of election of the Candidate as a Director, Shareholders are urged to submit and lodge such notices as early as practicable so that the Company can complete the verification procedure with the Company's share registrar, and procure the publication of an announcement and/or the despatch of a supplementary circular to Shareholders in compliance with the applicable requirements under the Listing Rules.

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

Amended in December 2017