

HUAYI TENCENT ENTERTAINMENT COMPANY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

Procedure for Election of Directors

According to Article 88 of the Articles of Association, no person (other than a director of the Company (the “Director(s)) retiring at the 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 shareholder of the Company (other than the person to be proposed (the “Candidate”)) duly qualified to attend and vote at the meeting for which such notice is given of his/her intention to propose the Candidate for election;
- b. a notice signed by the Candidate indicated of his/her willingness to be elected;

shall have been lodged at the Company’s principle place of business in Hong Kong 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 for 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.

To enable shareholders to make an informed decision on their election at a general meeting, the name of the Candidate submitted for election or re-election as a Director together with the following have to be provided to the Company:-

- a. Candidate’s biographical details 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;
- b. the Candidate’s written consent to the publication of his/her personal data;