



Anxin-China Holdings Limited

中國安芯控股有限公司

(the “Company”)

Procedures for members to propose a person for election as a director

If a member (“the said member”) wishes to propose a person (“the said person”) other than an existing director of the Company for election as a director at the general meeting appointed for such election (“the Meeting”), the said member shall give the Company:—

1. notice is given of intention of the said member (other than the said person) duly qualified to attend and vote at the meeting to propose the said person for election as a Director; and
2. notice in writing signed by the said person of his willingness to be elected shall have been given to the Company (by lodging at the registered office or principal office of the Company)

for not less than 7 days commencing no earlier than the day after the despatch of the notice of the Meeting appointed for such election and ending no later than 7 days prior to the date appointed for the Meeting.