



CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code : 03989)

Procedures for Election of Directors

A shareholder of Capital Environment Holdings Limited (the "Company") who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as Director (the "Candidate") at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the principal place of business of the Company at Unit 1613-1618, 16/F., Bank of America Tower, 12 Harcourt Road, Hong Kong for the attention of the Board of Directors or Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

The minimum length of giving such written notice shall be at least 7 days. If a shareholder wishes to deposit a written notice after the despatch of the notice of the general meeting, the period for lodgment of such a written notice will commence on the day after the despatch of the notice of the relevant meeting and end no later than 7 days prior to the date of the relevant meeting.

March 2012