



SINO DRAGON NEW ENERGY HOLDINGS LIMITED
中國龍新能源控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0395)

Procedures for shareholders to propose candidates for election as Directors

Unless otherwise stated, all the terms contained hereby shall have the same meaning stated in the articles of association of the Company (the “Articles”).

Written Notice by Shareholder

In accordance with Article 88 of the Articles, no person (other than a retiring Director) shall be eligible for election as a Director at any general meeting unless:

- (a) he is recommended by the Directors for election; or
- (b) he is nominated by a notice signed by a shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such notice is given, shall be at least seven (7) days and that the period for lodgement of such notice shall commence no earlier than 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.

Nomination Documents

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director, the following documents must be validly served on the Company’s Secretary or the Board, namely:

- (a) his / her notice of intention to propose a resolution for election of a person as Director at the general meeting;
- (b) a notice in writing executed by the nominated candidate of the candidate’s willingness to be elected as a Director of the Company together with:
 - 1. that candidate’s information as required to be disclosed under Rule 13.51(2) of the Listing Rules;
 - 2. a declaration made by the nominated candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements nor there are any other matters relating to that nominated candidate’s standing for election as a Director that should be brought to shareholders’ attention; and
 - 3. the candidate’s written consent to the publication of his / her personal data.

** for identification purposes only*

In order to ensure shareholders have sufficient time to receive and consider the information of the nominated candidate(s), shareholders are urged to submit their proposals as early as practicable and shall not be later than 10 business days prior to the date appointed for such meeting, so that an announcement can be issued by the Company on a timely manner and a supplemental circular containing information of the candidate(s) nominated by the shareholders can be despatched to shareholders as soon as practicable.

Announcement of the Appointment

After the appointment has become effective, the Company will publish an announcement relating to the appointment in accordance with the requirements of the Listing Rules.

For enquiries, please contact the Company through the following means:

By phone: (852) 2123 9986
By fax: (852) 2530 1699
By post: Suite 2611, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Attention: Ms. Susanna Li

Hong Kong, 27 March 2012