



ALLAN INTERNATIONAL HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(the “Company”)

Procedures for Shareholders to propose a person for election as a Director

Subject to the Bye-laws of the Company, the Company may in general meeting by ordinary resolution elect any person to be a director of the Company either to fill a casual vacancy on the board of directors of the Company (the “**Board**”), or as an addition to the exiting Board.

Any member of the Company (the “**Proposing Member**”) who wishes to propose a person (the “**Candidate**”) other than a director of the Company for election as a director of the Company at a general meeting may do so by lodging the following documents at the Company’s principal place of business in Hong Kong for the attention of the Company Secretary:

1. A notice of his/her intention to propose the Candidate (the “**Notice of Intention to Propose**”) signed by the Proposing Member (who must not be the person to be proposed) and accompanied by a notice signed by the Candidate of his/her willingness to be elected.
2. The Notice of Intention to Propose must state the full name of the Proposing Member, his/her shareholding in the Company, the full name of the Candidate and the biographical details of the Candidate as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including his/her relevant qualifications and experiences.
3. The Candidate’s written consent to the publication of his/her personal data.

The period for lodgment of the above documents will commence no earlier than the day after the despatch of the notice of such general meeting and end no later than 7 days prior to the date of such general meeting.

The Proposing Member must be duly qualified to attend and vote at the general meeting of the Company for which the Notice of Intention to Propose is given.

Hong Kong, 29 March 2012

Principal place of business in Hong Kong:
12/F., Zung Fu Industrial Building, 1067 King’s Road, Quarry Bay, Hong Kong.