Casablanca Group Limited

卡撒天嬌集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2223)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Article 16.4 of the Company's Articles of Association provides that no person shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting unless during the period, which shall be at least seven days, commencing no earlier than the day after the dispatch of the notice of the meeting appointed for such election and ending on later than seven days prior to the date of such meeting, there has been given to the company secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.

Accordingly, if a member of the Company wishes to nominate a person to stand for election as a Director at a general meeting, the following documents must be validly served on the principal office of the Company at 5/F Yan Hing Centre, 9-13 Wong Chuk Yeung Street, Fotan, New Territories, Hong Kong within the period as stated above, namely (i) his/her notice of intention to propose a resolution; and (ii) a notice signed by the nominated candidate of his/her willingness to be appointed together with (A) the candidate's information 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 (the "Listing Rules") and other information, as referred to under the heading "Required information of the candidate(s) nominated by shareholders" below, and (B) the candidate's written consent to the publication of his/her personal data.

In order to ensure members of the Company have sufficient time to receive and consider the information of the nominated candidate(s), members are urged to submit their proposals as early as practicable, so that an announcement can be issued and a circular containing information of the candidate(s) proposed by members can be dispatched to members well before the date appointed for the general meeting.

Required information of the candidate(s) nominated by shareholders

In order to enable members of the Company to make an informed decision on their election of Directors, the said notice of intention to propose a resolution by a member should be accompanied by the following information of the nominated candidate(s):

(a) full name and age;

(b) positions held with the Company and/or other members of the Company's group (if any);

(c) experience including (i) other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong and overseas, and (ii) other major appointments and professional qualifications;

(d) current employment and such other information (which may include business experience and academic qualifications) of which shareholders should be aware of, pertaining to the ability or integrity of the candidate;

(e) length or proposed length of service with the Company;

(f) relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company, or an appropriate negative statement;

(g) interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, or an appropriate negative statement;

(h) 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 any other matters relating to standing for election as a Director that need to be brought to shareholders' attention; and

(i) contact details.

23 November 2012