



開易控股有限公司

KEE Holdings Company Limited

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 02011

Principal Place of Business in Hong Kong:

Unit B, 16/F, YHC Tower, Nos.1, 1A and 1B Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong

Tel: (852) 2369 2288 Fax: (852) 2369 1388

提名程序：

Nominating procedures:

提名委員會物色具備合適資格可擔任董事的人士，並挑選提名有關人士出任董事。

The Nomination Committee identifies candidates, selects the most qualified individuals and nominates for directors.

具體程序如下：

The detailed procedures are as follows:

1 在建議作出委任董事之前，評估董事會的技能、知識和經驗等方面的均衡性，並按評估結果，就個別需被委任之董事的角色及所需具備的能力編制說明文件。

Prior to propose the appointment of directors, the balance of the skills, knowledge and experience of the Board should be assessed. The role, as well as the required competence of the individual appointed directors should be documented, based on the assessment.

2 由有提名權利的人員或組織提出建議名單，經提名委員會進行審查之後提交董事會審議。

Recommendation could be proposed by qualified personnel or organization and will be submitted to the Board for appointment after the review by the Nomination Committee.

3 在物色適當人選時，委員會應：

During the proposal of the appointment, the Nomination Committee shall:

a) 從廣泛的背景範圍考察有關人士之技能、經驗、專業知識、個人操守是否適宜擔任本公司董事；

evaluate to a great extent if the skills, experience, professional knowledge as well as personal integrity of the candidate is suitable to work as a director of the Company.

及

and

b) 確保該合適人選能投入足夠時間履行其職務。

ensure if the suitable candidate could devote sufficient time for its responsibility.