

# **BEXCELLENT GROUP HOLDINGS LIMITED**

**精英匯集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1775)

## **SHAREHOLDERS RIGHTS SUMMARY**

### **1. Procedures for shareholders to convene an extraordinary general meeting**

1.1 The following procedures for shareholders (“**Shareholders**”) of BExcellent Group Holdings Limited (“**Company**”) to convene an extraordinary general meeting (“**EGM**”) of the Company are prepared in accordance with Article 58 of the articles of association of the Company:

- (1) One or more Shareholders (“**Requisitionist(s)**”) holding, at the date of deposit of the requisition, not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings shall have the right, by written notice, to require an EGM to be called by the directors of the Company (“**Directors**”) for the transaction of any business specified in such requisition.
- (2) Such requisition shall be made in writing to the board (“**Board**”) of Directors or the company secretary of the Company at the following:

#### ***Head office and principal place of business of the Company***

Address:	Units 01-03 & 05-06, 12/F CDW Building 388 Castle Peak Road Tsuen Wan New Territories, Hong Kong
Email:	ir@beacon.com.hk
Attention:	The Board of Directors/Company Secretary

- (3) The EGM shall be held within 2 months after the deposit of such requisition.
- (4) If the Directors fail to proceed to convene such meeting within 21 days of such deposit, the Requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the Requisitionist(s) as a result of the failure of the Directors shall be reimbursed to the Requisitionist(s) by the Company.

### **2. Procedures for raising enquiries**

2.1 Shareholders should direct their questions about their shareholdings, share transfer, registration and payment of dividend to the Company’s Hong Kong share registrar, contact details of which are as follows:

**Tricor Investor Services Limited**

Address: Level 22, Hopewell Centre  
183 Queen's Road East, Hong Kong  
Email: info@hk.tricorglobal.com  
Tel: (852) 2980 1333  
Fax: (852) 2810 8185

- 2.2 Shareholders may at any time raise any enquiry in respect of the Company at the following designated contacts, correspondence addresses, email addresses and enquiry hotlines of the Company:

Address: Units 01-03 & 05-06, 12/F  
CDW Building  
388 Castle Peak Road  
Tsuen Wan  
New Territories, Hong Kong  
Email: ir@beacon.com.hk  
Tel: (852) 3903 1775  
Fax: (852) 3903 1748  
Attention: The Board of Director/Company Secretary

- 2.3 Shareholders are encouraged to make enquires via the online enquiry form available on the Company's website at [www.bexcellentgroup.com](http://www.bexcellentgroup.com).

- 2.4 Shareholders are reminded to lodge their questions together with their detailed contact information for the prompt response from the Company if the Company deems appropriate.

### **3. Procedures and contact details for putting forward proposals at shareholders' meetings**

- 3.1 To put forward proposals at a general meeting of the Company, a Shareholder should lodge a written notice of his/her/its proposal ("**Proposal**") with his/her/its detailed contact information at the Company's head office and principal place of business, with a copy of the Proposal served to the Company's Hong Kong share registrar at their respective address and contact details set out in paragraphs 2.1 and 2.2 above.

- 3.2 The request will be verified with the Company's Hong Kong share registrar and upon their confirmation that the request is proper and in order, the Board will be asked to include the Proposal in the agenda for the general meeting.

- 3.3 The notice period to be given to all the Shareholders for consideration of the Proposal raised by the Shareholder concerned at the general meeting varies according to the nature of the Proposal as follows :

- (1) Notice of not less than 21 clear days and not less than 20 clear business days in writing if the Proposal requires approval in an annual general meeting of the Company; and

- (2) Notice of not less than 14 clear days and not less than 10 clear business days in writing if the Proposal requires approval in an extraordinary general meeting of the Company.

***Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.***

Hong Kong, June 2018