

DOMINATE GROUP HOLDINGS COMPANY LIMITED
(THE “COMPANY”)

PROCEDURES FOR A SHAREHOLDER
OF THE COMPANY TO PROPOSE A PERSON FOR
ELECTION AS A DIRECTOR

Subject to the articles of association of the Company (the “**Articles of Association**”) and the Companies Law of the Cayman Islands (as amended from time to time), the Company may from time to time in general meeting by ordinary resolution elect any person to be a director of the Company (the “**Director**”) either to fill a casual vacancy on the board of directors of the Company (the “**Board**”), or as an addition to the existing Board.

Article 16.4 of the Articles of Association provides that no person shall, unless recommended by the Board for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director 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, and notice in writing signed by that person of his willingness to be elected shall have been given to the company secretary. The period for lodgment of the notices required under this Article shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting.

Accordingly, if a shareholder of the Company wishes to nominate a person to stand for election as a Director, the following documents must be validly served at the Company’s principal place of business in Hong Kong at No. 6-13, Faerie Court 80 Ko Shan Road, Hung Hom, Kowloon, Hong Kong (marked for the attention of company secretary of the Company) including (i) a notice signed by the shareholder for which such notice is given of his intention to propose a candidate for election; and (ii) a notice signed by the proposed candidate of the candidate’s willingness to be elected together with (a) that candidate’s information as required to be disclosed under Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, and (b) the candidate’s written consent to the publication of his/her personal data.

26 March 2019

NOTE: This document has been translated into Chinese. In case of discrepancies between the English version and Chinese versions, the English version shall prevail.