



SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 252

Website: <http://www.seapnf.com.hk>

Procedures for Election of Directors

A shareholder of Southeast Asia Properties & Finance Limited (the “Company”) who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as Director (the “Candidate”) at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the principal place of business of the Company at Units 407-10, Tower 2, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

If a shareholder wishes to deposit a written notice after the despatch of the notice of the general meeting, the period for lodgment of such a written notice will commence on the day after the despatch of the notice of the relevant meeting and end no later than 7 days prior to the date of the relevant meeting.

March 2012