



## **JUNEFIELD DEPARTMENT STORE GROUP LIMITED**

**莊勝百貨集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 758)**

**(the “Company”)**

### **PROCEDURES FOR ELIGIBLE SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS DIRECTOR OF THE COMPANY**

No person other than a director of the Company (the “Director(s)”) retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a notice signed by a shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed of his willingness to be elected including that person’s biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, shall have been lodged at the Company Secretary at the Company’s principal place of business at 13/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days before the date of the general meeting. The period for lodgment of such notice(s) required under the Bye-law of the Company shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Hong Kong, 30 March 2012

\* *For identification purpose only*