



South Shore Holdings Limited

南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

(the “Company”)

Procedures for Shareholders to propose a Person for Election as a Director

Under bye-law 88 of the Company’s Bye-Laws, no person, other than a retiring director, shall unless recommended by the directors 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 signed by a shareholder of the Company (“Shareholder”) (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given, and notice in writing by the person to be proposed of his willingness to be elected shall have been lodged with the Company at the registered office or at the head office no earlier than the day after despatch of the notice of the general meeting appointed for such election and no later than seven (7) days before the date of such general meeting and provided that the minimum length of the period during which such Notice may be given shall be at least seven (7) days.

Accordingly, if a Shareholder wishes to propose a person for election as a director, the following documents must be sent to the Company at its principal place of business in Hong Kong for the attention of the Company Secretary:

- (a) notice in writing of the intention to propose that person for election as a director signed by a shareholder; and
- (b) notice in writing by the person to be proposed of his willingness to be elected. In order for the Company to inform Shareholders of that proposal, the written notice must state the full name of the person proposed for election as a director, include the person’s biographical details as required by rule 13.51(2) of the Listing Rules.

The period for lodgment of the above notices in writing will commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days before the date of such general meeting.

Date: 26 March 2012