

**Chiho-Tiande Group Limited**  
(the “Company”)

**Procedures for Shareholders to Make Proposals at General Meetings**

Subject to the provisions of the articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the applicable laws and regulations, shareholders of the Company may propose a resolution at general meetings of the Company by following the “Procedures for Shareholders to Convene General Meetings” to convene an extraordinary general meeting and propose a resolution to be resolved at that extraordinary general meeting.

Please refer to the document titled “Procedures for Shareholders to Convene General Meetings” on the website of the Company.