



## **PCD Stores (Group) Limited**

中國春天百貨集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

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

1. No person, other than a retiring director, shall, unless recommended by the board of directors of the Company (the “**Board**”) for election, be eligible for election to the office of director of the Company (the “**Director**”) at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been lodged at the address provided in paragraph 3 below.
2. The period for lodgment of the notices required hereunder will 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 7 days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least 7 days.
3. If a shareholder wishes to propose a person (the “**Candidate**”) for election as a director of the Company at a general meeting, he/she shall deposit a written notice (the “**Notice**”) at the Company’s principal place of business in Hong Kong at Room 3310-11, Tower One, Times Square, Causeway Bay, Hong Kong.
4. The Notice (i) must include the personal information of the Candidate as required by Rule 13.51(2) of the Listing Rules; and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent of publication of his/her personal information.
5. In order to allow the Company’s shareholders to have sufficient time to consider the proposal of election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable.

By Order of the Board  
**PCD Stores (Group) Limited**  
**Alfred Chan**  
Chairman

Hong Kong, 2 May 2012

*\*For identification purpose only*