

# **China Railway Logistics Limited**

**中國鐵路貨運有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8089)**

## **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

### **Nomination Procedures**

In accordance with the bye-law no. 88 of the bye-laws of China Railway Logistics Limited (the “Company”), a notice signed by a shareholder of the Company (other than the person to be proposed) duly qualified to attend and vote at a general meeting for which such notice is given of his intention to propose such person for election as a director and also a notice signed by the person to be proposed of his willingness to be elected (together the “Notices”) shall have been lodged at the Company’s head office and principal place of business at Units A-B, 16th Floor, China Overseas Building, No. 139 Hennessy Road, Wanchai, Hong Kong or at the Company’s share registrar in Hong Kong, Union Registrars Limited, at 18/F., Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong provided that the minimum length of the period, during which such Notices are given, shall be at least seven (7) days and that (if the Notices are submitted after the dispatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notices shall commence on 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, 1 April 2012

*\* For identification purpose only*