



1957 & Co. (Hospitality) Limited

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8495)

**PROCEDURES FOR SHAREHOLDER TO PROPOSE A PERSON FOR
ELECTION AS A DIRECTOR OF THE COMPANY**

1957 & Co. (Hospitality) Limited (the “*Company*”) adopts a formal, considered and transparent procedure for shareholders of the Company (the “*Shareholders*”) to propose a person for election as a director of the Company (a “*Director*”) at any general meeting of the Company. The following procedures are subject to the Company’s articles of association, the Rules (the “*GEM Listing Rules*”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “*Stock Exchange*”), the Companies Law of the Cayman Islands (the “*Cayman Islands Companies Law*”), and other applicable legislation and regulations in Hong Kong and Cayman Islands:

ORDINARY PROCEDURES

- If a Shareholder, who is duly qualified to attend and vote at the general meeting convened to deal with the appointment or election of Director(s), wishes to propose a person for election as a Director at a general meeting, he/she shall have to lodge a written notice at the Company’s headquarters at Room 1004, Tung Chiu Commercial Center, 193 Lockhart Road, Wanchai, Hong Kong, for the attention of the Company Secretary of the Company.
- In order for the Company to inform all shareholders of that proposal, the written notice must state (i) his/her intention to propose such person for election as a Director, and (ii) the biographical details of such nominated candidate as required under Rule 17.50(2) of the GEM Listing Rules for publication by the Company and be signed by the shareholder concerned and the person who has been proposed indicating his/her willingness to be elected.
- Any proposal for election of Directors will be considered at the first general meeting (annual or extraordinary) scheduled to be held eight weeks after the above notice is lodged at the Company. If a Shareholder wishes to have his/her proposal considered at the annual general meeting of the Company, the above notice must be lodged at the Company no later than eight weeks prior to the date of the annual general meeting. This date will be notified to the Shareholders by way of announcement on the Stock Exchange no less than ten weeks prior to such date.