

Epicurean and Company, Limited
(“Company”)

Procedures for a shareholder to propose a person for election as a director

Subject to applicable laws and regulations, including Companies Law, Cap.22 (as revised and amended) of the Cayman Islands and the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”), and the articles of association of the Company as amended from time to time, if a shareholder of the Company (“**Shareholder**”) wishes to propose a person other than a director of the Company for election as a director of the Company at any general meeting, a written notice signed by the Shareholder (other than the person to be proposed) who is duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a written notice signed by the person to be proposed of his willingness to be elected shall be lodged at the head office of the Company in Hong Kong for the attention of the Company Secretary or at the Hong Kong Branch Share Registrar of the Company.

In order for the Company to inform shareholders of the Company of that proposal, the written notice must state the full name of the person proposed for election as a director and include the person’s biographical details as required by the GEM Listing Rules. The period of lodgement of such notices shall commence on (and include) the day after the despatch of the notice of the general meeting appointed for such election and on (and exclude) the date that is seven (7) days prior to the date of such general meeting.

If there is any discrepancy or conflict in Chinese and English versions of this Terms of Reference, the English version shall prevail.