



China Yongda Automobiles Services Holdings Limited

(中國永達汽車服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03669)

Procedures for Shareholders to Propose a Person for Election as a Director

The procedures for shareholders to propose a person for election as a director (the “**Candidate**”) of China Yongda Automobiles Services Holdings Limited (the “**Company**”) are governed by Article 105 of the Articles of Association of the Company (as adopted by special resolution of the board of the Company passed on May 5, 2012). At each annual general meeting or any general meeting of the Company for the election or removal of directors, any shareholder of the Company who wishes to nominate a person for election as a director shall lodge at the registered office or at the headquarters of the Company (i) a notice of intention signed by such shareholder (other than the Candidate) duly qualified to attend and vote at the meeting; and (ii) a notice signed by the Candidate of his or her willingness to be elected as a director. Such notices should be lodged within seven (7) days from the day after (including) the despatch of the notice of the meeting, or such other notice period as may be determined by the Company from time to time, being a period of not less than seven (7) days and commencing no earlier than (including) the day after the despatch of the notice of such meeting and ending no later than (excluding) seven (7) days prior to the date of such meeting.

Shareholders shall provide the biography and particulars relating to the Candidate as set out in Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The shareholder providing the above particulars and the Candidate shall ensure the truth, accuracy and completeness of such information.

The Company will, upon receipt of the properly lodged notices referred to above, make disclosure on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the requirements under the Listing Rules.