



**SKYWORTH DIGITAL HOLDINGS LIMITED**

**(創維數碼控股有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00751)**

**PROCEDURES FOR ELECTION OF DIRECTORS**

In accordance with Article 88 of Skyworth Digital Holdings Limited (the “Company”), a shareholder of the Company who wishes to propose a person (other than a retiring Director) for election as Director (the “Candidate”) at a general meeting of the Company, should

1. despatch a written notice of such intension at the registered office of the Company at Rooms 1601-04, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
2. provide biographical details of the Candidate as set out in Rule 13.51 (2) (a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. provide a written consent signed by the Candidate indicating his/her willingness to be elected.

The period for lodgement of such a written notice shall be at least seven (7) days and that if the written notice is submitted after the despatch of the notice of the general meeting appointed for such election the period for lodgment of such written notice shall commence on the day after the despatch 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, 30 March 2012

*\* For identification purpose only*