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建滔化工集團*

(Incorporated in the Cayman Islands)

(Stock Code: 148)

(Holding Company)

建滔化工集團有限公司

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2012

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1.1 The Nomination Committee (“

* For details, please refer to the prospectus.

3. ✔

Unless notice is waived by all of the members of the Committee, notice of meetings shall be given to all members of the Committee at least seven days before the meeting.

4. ✘ ✔

Meetings of the Committee shall be held not less than once a year. The chairman of the Committee or any two members of the Committee may request a meeting if they consider that a meeting is necessary. Committee meetings shall be arranged by the secretary of the Committee upon instruction of the chairman of the Committee.

5. ✔ , ✘

A resolution in writing signed by all the members of the Committee shall be as valid

8. ¶ ¶ ¶ ¶ ¶

The Committee shall report to the Board. At the next meeting of the Board following a meeting/written resolution of the Committee, the company secretary of the Company shall submit to the Board copies of the minutes/written resolutions setting out the findings, recommendations and decisions of the Committee.

9. ¶ ¶ ¶ ¶ ¶ ¶

These terms of reference shall be updated and revised as and when necessary in light of changes in circumstances and changes in regulatory requirements (e.g. the Listing Rules) in Hong Kong. These terms of reference shall be made available to the public by including the information on the respective websites of public by of public bng. ublic b.025 Tc0

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