



Sino Harbour Holdings Group Limited
漢港控股集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1663)

NOMINATION COMMITTEE
TERMS OF REFERENCE

Constitution

1. The board of directors (the “**Board**”) of Sino Harbour Holdings Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) has resolved to establish a committee of the Board to be known as the Nomination Committee (the “**Committee**”) at a meeting held on 4 July 2011. Such terms were amended by the Board on 13 February 2012, 12 June 2019 and 12 June 2025.

Membership and Quorum

2. The Committee shall be appointed by the Board from amongst the directors of the Company and shall consist of not less than three members, a majority of whom shall be independent non-executive directors of the Company. At least one director of a different gender to the Committee shall be appointed. A quorum shall be two members. The initial members of the Committee comprise three independent non-executive directors and one executive director of the Company.
3. The chairman of the Committee shall either be the chairman of the Board or an independent non-executive director and appointed by the Board.
4. In the case of an equality of votes at a meeting of the Committee, the chairman of the meeting shall have the casting vote.

Authority and Duties

5. The authority of the Committee is derived from the Board, therefore the Committee is obliged to report to the Board on its decisions or recommendations, unless there are legal or regulatory restrictions on its ability to do so.
6. The Committee is authorized by the Board to investigate any activity within the scope of these terms of reference and the Company should provide the Committee with sufficient resources to perform its duties. It is authorized to seek any information it requires from any employee of the Group and members of the Board in order to perform its duties and all employees of the Group and members of the Board are directed to co-operate with any request made by the Committee within the scope of these terms of reference.
7. The duties of the Committee shall be:
 - (a) to formulate nomination policy for the Board's consideration and implement the Board's approved nomination policy;
 - (b) to review the structure, size and composition (including the skills, knowledge and experience) of the Board at least annually and make recommendations on any proposed changes to the Board to complement the Company's corporate strategy;
 - (c) to identify individuals suitably qualified to become members of the Board and select or make recommendations to the Board on the selection of individuals nominated for directorships;
 - (d) to receive nominations from shareholders or directors when such are tendered and to make recommendations to the Board on the candidacy of the nominees, having regard to the Board's compositional requirements and suitability of the nominees;
 - (e) to assess the independence of independent non-executive directors and review the independent non-executive directors' confirmations on their independence; and make disclosure of its review results in the corporate governance report. Where the Board proposes a resolution to elect an individual as an independent non-executive director at the general meeting, it should set out in the circular to shareholders of the Company (the "**Shareholders**") and/or explanatory statement accompanying the notice of the relevant general meeting why they believe he should be elected and the reasons why they consider him to be independent;
 - (f) to make recommendations to the Board on the appointment or re-appointment of directors and succession planning for directors, in particular the chairman of the Board and the chief executive of the Company;
 - (g) to review the Board diversity policy and the workforce diversity policy adopted by the Board on an annual basis; make recommendations to the Board on measurable objectives for achieving diversity of the Board and the workforce and monitor the progress on achieving the objectives;
 - (h) to conform to any requirement, direction, and regulation that may from time to time be contained in the bye-laws of the Company (the "**Bye-laws**") or imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or applicable law;

- (i) where the Board proposes a resolution to elect an individual as an independent non- executive director at the general meeting, to set out in the circular to the Shareholders and/or explanatory statement accompanying the notice of the relevant general meeting (i) the process used for identifying the individual and why they believe the individual should be elected and the reasons why they consider the individual to be independent; (ii) if the proposed independent non-executive director will be holding their seventh (or more) listed company directorship, why they believe the individual would still be able to devote sufficient time to the Board; (iii) the perspectives, skills and experience that the individual can bring to the Board; and (iv) how the individual contributes to diversity of the Board;
- (j) to consider other topics and review other documents as may be reasonably requested by the Board from time to time ; and
- (k) to assist the Board in maintaining a Board skills matrix and to support the Company’s regular evaluation of the Board’s performance.

Consultation

- 8. The Committee shall consult the Board about its proposal relating to the selection of individuals nominated for directorship and at the expenses of the Company, have access to independent professional advice to perform its responsibilities where it considers necessary.

Secretary

- 9. The secretary of the Company (or his/her delegate) shall be the secretary of the Committee (the “**Secretary**”).

Meetings

- 10. The Committee shall meet as and when necessary or as requested by any Committee member. The Committee shall meet not less than once a year.
- 11. An agenda and accompanying papers shall be sent in full to all members of the Committee in a timely manner and at least 7 days before the intended date of the meeting of the Committee (or such other period as agreed by its members).
- 12. The meetings and proceedings of the Committee are governed by the provisions of the Bye-laws for regulating the meetings and proceedings of the Board so far as the same are applicable.

Reporting Procedures

13. The Secretary shall keep minutes of each Committee meeting. Draft and final versions of minutes of the Committee meetings shall be sent to all members of the Committee for their comments and records, respectively, in both cases within a reasonable time from such meeting.
14. The Secretary shall circulate the minutes of meetings of the Committee to all members of the Board, unless a conflict of interest exists or for the reasons mentioned in paragraph 5.
15. The Committee should report to the Board on a regular basis. At the next meeting of the Board following a meeting of the Committee, the chairman of the Committee shall report to the Board on the findings and recommendations of the Committee.

Adopted by the Board on 12 June 2025