



WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Shareholders' Rights – Procedures for Shareholders to propose a person for election as a Director

Article 116 of the Articles of Association of the Company provides that no person shall be eligible for election to the office of Director at any general meeting unless:

(a) he/she is recommended by the Board, or

(b) during the period, which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Company Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director of the Company at a general meeting, the following documents must be validly served on the Company Secretary of the Company at the Company's Hong Kong office at Unit 918, 9/F., Miramar Tower, No.132 Nathan Road, Kowloon, Hong Kong, namely (i) his/her/its notice of intention to propose a resolution at the general meeting for the election of the nominated candidate as a Director; and (ii) a notice signed by the nominated candidate of the candidate's willingness to be appointed together with (a) that candidate's information as required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (b) the candidate's written consent to the publication of his/her personal data.

1 April 2012