MOMENTA GLOBAL LIMITED

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

1. Shareholders of MOMENTA GLOBAL LIMITED (the "**Company**") (the "**Shareholders**") may request the Company to convene an extraordinary general meeting for the purpose of nominating a person as a director of the Company (a "**Director**").

2. Pursuant to Article 10.3 of the Company's articles of association, the Directors may call general meetings, and they shall on a members' requisition forthwith proceed to convene an extraordinary general meeting of the Company. A members' requisition is a requisition of one or more members holding, as at the date of deposit of the requisition, in aggregate not less than one-tenth of the voting rights (on a one vote per share basis) in the share capital of the Company.

3. If a Shareholder wishes to propose a person other than a Director for election as a Director at a general meeting of the Company, the Shareholder must deposit a written notice (the "**Notice**") at the principal place of business of the Company in Hong Kong, at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, for the attention of the joint company secretaries of the Company (the "**Joint Company Secretaries**").

4. The Notice must (i) state clearly the name, contact information and shareholding of the Shareholder concerned, the full name of the person proposed for election as a Director, and his/her biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and (ii) be signed by the Shareholder concerned (other than the person to be proposed). The Notice must also be accompanied by a letter of consent (the "**Letter**") signed by the person proposed for election as a Director indicating his/her willingness to be elected as a Director and his/her consent to the publication of his/her information.

5. The minimum length of the period for lodgement of the Notice and the Letter shall be at least seven (7) days, and the period for lodgement of the Notice and the Letter shall commence on the day after the dispatch 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.

6. The Notice will be verified by the Joint Company Secretaries with the Hong Kong share registrar of the Company, and upon their confirmation that the request is proper and in order, the Joint Company Secretaries will ask the nomination committee of the Board and the Board to consider including the particulars of such proposed person for election as a Director in the Company's announcement or supplementary circular and including a resolution in the agenda of the general meeting at which such person will be proposed to be elected as a Director.

7. To allow the Shareholders to have sufficient time to consider the proposal of election of a person as a Director, pursuant to the requirements under the Listing Rules, where necessary, the Company shall adjourn the general meeting at which the election will be proposed to give Shareholders at least ten (10) business days to consider the relevant information disclosed in the announcement or supplementary circular of the Company.