

Schedule 4

Procedures for Directors Seeking Independent Professional Advices

1. These procedures aim to ensure the Directors can faithfully carry out their assigned duties, and obtain advices from independent professional consultants without having to bear additional expenses.
2. When a Director is informed of subjects to be discussed at meeting of the Board of Directors, and that his/her own experience and background, or materials and information provided by the management, are deemed to be insufficient for the Director to make independent judgment at the meeting, he/she can ask the Company Secretary to provide additional materials and information at his/her discretion.
3. Should the requested materials and information can not be provided before the relevant meeting of the Board of Directors is to be held, then the Company Secretary shall inform the Director in a timely fashion, and let it be known to the meeting organizer so that he/she can consider whether to delay the meeting or not.
4. When the materials and information ultimately provided could not allow the Director to make independent judgment, and the subject under consideration is deemed to be significant for the Company and its shareholders, the Director may reasonably ask the Board of Directors through the Company Secretary for the hiring of independent professional consultant before the relevant meeting is to be held to provide him/her with the professional advices needed.
5. The Company Secretary shall draft a resolution on the hiring of independent professional consultant, and put it forward as an urgent motion at the originally scheduled meeting of the Board of Directors, or arrange for an extraordinary meeting of the Board of Directors for discussion.
6. The resolution to hire independent professional consultant shall be passed by more than one half of the Directors present at the meeting. In the event of a tie between those who are for the resolution and those who are against it, the Chairman of the Board of Directors shall have the casting vote.
7. When the Board of Directors resolves to hire independent professional consultant to provide independent professional advise for the Director, the Company shall bear the relevant expenses.
8. The independent professional consultant may be recommended by the Director

him/herself, or ask the Company to select through its existing procedures.

9. Under normal circumstances, the selection of independent professional consultant shall be carried amongst two or more candidates. Each of the perspective candidates shall make a declaration on its independency, with the final decision to be made by the Company.
10. After the independent professional consultant had given his/her advices, the Company Secretary shall circulate the advices amongst each of the members of the Board of Directors.
11. The discussion of relevant subject shall be delayed until the meeting of the Board of Directors is to be reconvened three days after all members of the Board of Directors have received the independent professional advices.