

Shenzhen Senior Technology Material Co., Ltd.

Terms of Reference of the Strategy and Development Management Committee of the Board of Directors

CHAPTER 1 GENERAL PROVISIONS

Article 1 I de ee e a eg c de e e eed f S e e Se
Tec g Ma e a C ., L d. (e Company), e a ce e C a ' c e
c e e e , de e e e C a ' de e e a , e e e
dec - a g ced e, e g e e c e f c ba f dec - a g, e a ce
e effec e e a d a f a e e dec a d e e c a e
g e a ce c e f e C a , e C a a e ab ed a S a eg a d
De e e Ma age e C ee f e B a d f D ec (e Strategy
Committee) a d f a ed e e Te f Refe e ce acc da ce e
C a La f e Pe e' Re b c f C a, e C de f C a e G e a ce
f L ed C a e a d e e e a a a d eg a , a e a e A ce f
A ca f S e e Se Tec g Ma e a C ., L d. (e Articles of
Association).

Article 2 T e S a eg C ee a ec a g b d e ab ed b e B a d f
D ec a e f e a e de ' ge e a ee g, a d a
e b e f d g e C a ' g- e de e e a e g e a d a
e e dec a d a g ec e da e e .

CHAPTER 2 COMPOSITION

Article 3 T e S a eg C e e a c e e e d e c , c d g a e a e
de e de d e c .

Article 4 Me be f e S a eg C ee a be a ed b e c a a f
e B a d f D ec , e a e- a f f e de e de d ec , e- d
f a d ec , a d a be e ec ed b e B a d f D ec .

Article 5 T e S a eg C e e a a e e c a a (c e e), a be
e ed b e c a a f e B a d f D ec f e C a .

Article 6 T e e f ff ce f e S a eg C ee a be e a e a a f e
B a d f D ec . Me be a e e c ec e e f e-e ec ed e f
e e . W e e e be f e be f e S a eg C ee fa be e
e ed be d e e g a , e a a e ea , e B a d f D ec
f e C a a e ec e e be a a ac cab e acc da ce e e
Te f Refe e ce. W e e e e a f a de e de d ec e e
f de e de d ec e S a eg C ee fa g c e

the following: The Secretary shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.

Article 7 The Secretary shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 8 The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.

- (1) The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.
- (2) The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.
- (3) The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.
- (4) The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.
- (5) The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.
- (6) The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.

Article 9 The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.

CHAPTER 4 DECISION-MAKING PROCEDURES

Article 10 The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.

- (1) The Council shall, in accordance with the provisions of the Act, and subject to the approval of the Council, make such arrangements as may be necessary for the efficient conduct of the business of the Council.

(2) e I e e Re e G a ca e a e e a d f a d a
e e a a f e ec , c a be f ed e S a eg
C ee;

(3) e e e a de a e b d a e f e C a a d d c
e e a a e ega d g e age e e , c ac , a ce f a ca ,
fea b d e a d e e e a e a d e e I e e
Re e G ; a d

(4) e I e e Re e G a c d c e e , e e a d
b f a a e S a eg C ee.

Article 11 T e S a eg C ee a c e e ee g ba ed e a
b ed b e I e e Re e G , c d c d c a d b e
d c e e B a d f D ec , e a e d g feedbac
e I e e Re e G .

CHAPTER 5 RULES OF PROCEDURE

Article 12 N ce f ee g f e S a eg C ee a be g e a e be
ee da e ee g, ded a c ce e d a be a ed e
c e f a e be f e S a eg C ee. Mee g a be c a ed b e
c a a . W ee e c a a abe a e d e ee g, e/ e a a
a e e be (be ga de e de d ec) c a e ee g.

Article 13 Mee g f e S a eg C ee a be ed e a e da ce f
e a - d f e e be . W ee a e be abe a e d a ee g
f a ea , e/ e a a a e e be g e / e be a f.
I de e de d ec a a e d ee g f e ec a c ee e . W ee a
de e de d ec abe a e d a ee g e f a ea , e/ e a
e e e ee g a e a ad a ce, f a cea a d a a e
e be g a e d / e be a f. Eac e be a a e e e, a d
e a ed a ee g be a ed b e a e- a f f a e be .

Article 14 Mee g f e S a eg C ee a c e be ed - e. O e
e e f e g a a a c a g e be ca c ca e a d e e e
f , ee g a be ed b de c fe e ce, ee e e ea .
V ga ee g f e S a eg C ee a be c d c ed b a f a d , b
b e e .

Article 15 T e ead f e I e e Re e G a a e d ee g f e
S a eg C ee. W ee e ce a , d ec a d e a age e f e C a
a a be ed a e d e ee g .

Article 16 Wee ece a , e S a eg C ee a e gage e ed a
de fe a ad ce f dec - a g, a d e e e e
c ed a be b e b e C a .

Article 17 The Council, the Commission and the Court of Justice shall ensure the effective and efficient implementation of the provisions of the Treaty and the Statute of the Court of Justice.

Article 18 M e a b e e f e e g f e S a e g C e e, a d e
f e d e d e c a b e e c d e e e . M e b e
a e d g e e e g a g e e . T e e a b e e b e e c e a
e b a d f d e c f e C a f a e d f e e a .

Article 19 Re a ed a d g e a ee g f e S a eg C ee
a be e ed e B a d f D ec f e C a g.

Article 20 Me be a e d g ee g a be b ec c f de a b ga
e ec f a e d c ed a e ee g a d a d c e ee a f a
e .

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 21 T e e Te f Refe e ce a a e effec f e da e f a a b e
B a d f D ec .

Article 22 A a e c e e d b e e T e f R e f e e c e a b e e e e d
acc da ce e e e a a f e S a e, ad a e e g a , e,
a e d c e a d e A c e f A c a . I e e e a e e T e f
R e f e e c e a e c e a a f e S a e, ad a e e g a , e,
a e d c e g a e d e f e e A c e f A c a a
a e d e d g a f c e d e , e e e a a f e S a e, ad a e
e g a , e , a e d c e a d e A c e f A c a a e a , a d
e e T e f R e f e e c e a b e a e d e d a d b e d e B a d f
D e c f c d e a a d a a .

Article 23 T e g f e e a f e e T e f R e f e e c e a e e b a d
f d e c f e C a .

Se e Se Tec B a d f D e c f
g M a e a C ., L d.
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