

Shenzhen Senior Technology Material Co., Ltd.

Terms of Reference of the Nomination Committee of the Board of Directors

CHAPTER 1 GENERAL PROVISIONS

Article 1 I or r o r h o of r or or of Sh h S or T h o o M r Co., L . (h Company), o h o o o of h Bo r of D r or ro h or or o r r r of h Co , h Co h h No o Co r h Bo r of D r or for h T r of R f r or h h Co L of h P o ' R of Ch , h Co of Cor or Go r for L Co , h R Go r h L of S r o Th So Ex h of Ho Ko L , h Ar of A o o of Sh h S or T h o o M r Co., L . (h Articles of Association) o h r r ro o .

Article 2 Th No o Co of h Bo r of D r or o h h Bo r of D r or or h r o o of h r , r o for r o o o for r or or of h Co , o h r o r r ro r .

CHAPTER 2 COMPOSITION

Article 3 Th No o Co h o r hr r or , h r or o h jor (o r) o r of h h r or of ff r r. Th r r or h T r of R f r h h h S r o Th So Ex h of Ho Ko L . r or r h R Go r h L of

Article 4 M r of h No o Co h o h h r of h Bo r of D r or , o h o -h f of h r or , or o -h r of r or , h h Bo r of D r or .

Article 5 Th No o Co h h o h r (o r), ho h r or r h r o for r o r h or of h Co . Th h r h fro o h r h /h r o h j o ro h Bo r of D r or .

Article 6 Th r of off of h No o Co h h h of h Bo r of D r or . M r r o r fr - o x r of h r r . h r h r of r of h No o Co f o h r r r o r o , r o or o h r r o , h Bo r of D r or of h Co h r oo r or h h T r of R f r . h r h r o of r or r h ro or o of r or h No o Co f o o h h r r of r o or h Ar of A o o , h Co h o h - o h x fro h of o rr of h for .

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 7 The No o Co h r o for for
h o r r ro r for r or or ,
r for r or or h r f o ,
r o o o h Bo r of D r or o h fo o r :

(1) o o or o r o of r or ;

(2) r o o o h Bo r of D r or o h
o o o of h Bo r of D r or , h r r , o o o of h
Bo r of D r or (h , o x r), h Bo r of
D r or Bo r r x r o o o h Bo r of
D r or o ro o h o h Bo r of D r or o o h Co ,
r ;

(3) o o or o r o of r or , f
f o o Bo r r or r o o o h
Bo r of D r or o h o of o for r or h ,
r o o o h Bo r of D r or o h o or r - o of r or
o for r or ;

(4) h of r or ;

(5) for o o r r of Bo r r , r
h o r r o h o or r h r of h or or
o r r or ;

(6) o or r o of or ;

(7) or h Co ' r r o of h Bo r of D r or ' rfor ;

(8) o h r r r r , r r o , r or ro o of h
() h r h Co , h r r , h Ar of A o o hor
h Bo r of D r or .

h r h Bo r of D r or o o o or o o f o h r o o of h
No o Co , h o o of h No o Co h f r o for
o - o o h r or h r o o of h Bo r of D r or o . Th
No o Co h r h f o of o for r or
for r r o o .

Article 8 Th No o Co h o o h Bo r of D r or , h
ro o of h Co h o h Bo r of D r or for o r o
o . ho ff r o or r , h o ro h r ho r h f
r h r o o of h No o Co h o ro o r
for r or or or .

CHAPTER 4 DECISION-MAKING PROCEDURES

Article 9 The No o Co h , or h h r r o
h Ar of A o o , o o h r of h Co ,
h f o for o , o ro r r of off for r or
or of h Co , f r for r o o , f h h
o h Bo r of D r or for ro o .

Article 10 The ro r for h o o of r or or
h fo o :

- (1) h No o Co h , r r o for r or or of h
Co , h Co , r r r ;
- (2) h No o Co x r h for for r or or
h h Co , o ro (r) r r h
r ;
- (3) for o o h r r , o o , f o ,
rof o , or x r o rr o o , h
o o o r r ;
- (4) h o of h o o h o o h o ; o h r , h r o
h o o r or or or ;
- (5) of h No o Co h o o o f o r
of h r r or h h f o for r or or
;
- (6) r or o h o of r or o of or ,
r o o r r r o for r or ro o
o or h
o h Bo r of D r or ;
- (7) o h r fo o - or h rr o or h h o f of
h Bo r of D r or .

CHAPTER 5 RULES OF PROCEDURE

Article 11 No of of h No o Co h o r hr
 r or o h , ro h h o r o h h o of
 r of h No o Co . M h h r h h r . h r
 h h r o h , h / h o o h r r (
 r or) o h r h .

Article 12 M of h No o Co h o h h of o
 h o- h r of h r . h r r o for r o ,
 h / h o o h r r r o o h / h r h f. I r or
 h of h o r o . h r r or
 o r o for r o , h / h h r h r ,
 for r o o o o h r r or r o o h / h r
 h f. E h r h h o o , r o o ro
 or h o -h f of r .

Article 13 M of h No o Co h r h o . S j o
 r h r r or r of o x r h r o o ,
 h o o f r , h o or o h r . Vo of h
 No o Co o h o of h , o or r r o o .

Article 14 h r r , r or or of h Co o
 of h No o Co .

Article 15 h r r , h No o Co r r o o
 ro rof o for o - , h x rr h or
 h Co .

Article 16 Th o ro r , o h o r o o of
 h No o Co h o h h r , r r o , r ,
 or o , h Ar of A o o h T r of R f r .

Article 17 M h for of h No o Co , h o o
 of h r or h r or h . M r h
 h h . Th h h r r o h Bo r of D r or of h
 Co for r o of r .

Article 18 R o o o r of h No o Co h
 r or o h Bo r of D r or of h Co r .

Article 19 M r h j o o f o o r
of r h h o o r for o h o r o .

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 20 Th T r of R f r h ff o ro h Bo r of D r or .

Article 21 A r o o r h T r of R f r h
or h h r of h S , r r o , r , or
o h Ar of A o o . I h h h T r of R f r r
o h of h S , r r o , r , or o
ro h f r or h Ar of A o o hro h f ro r ,
h r of h S , r r o , r , or o h
Ar of A o o h r , h T r of R f r h ro
o h Bo r of D r or for o r o ro .

Article 22 Th r h of r r o of h T r of R f r h h Bo r of
D r or of h Co .

Bo r of D r or of Sh h S or T h o o M r Co., L .
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