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 , , , S 7
S T , M C ., L . (**Company**_), B
D , , C , C
A 1), 1 , 4 1 S 226

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 7 T N C

CHAPTER 4 DECISION-MAKING PROCEDURES

Article 9 T N C , ' A A , ' C , ' C , B D .

Article 10 T , :

(1) N C , C , C ' , ;

(2) N C , C , (') ;

(3) , ' ' , , ' ;

(4) ; , ' ;

(5) , N C ' ' , ;

(6) , , , B D ;

(7) - ' B D .

CHAPTER 5 RULES OF PROCEDURE

Article 11 N , N C , .
, , N C . M , .
, , / (,
) .

Article 12 M , N C
- . , ,
/ , / . **I**
, .
, / , ,
/
. E , , ,
- .

Article 13 M , N C . S
, , , ,
, . V , ,
N C , , .

Article 14 , , C
, N C .

Article 15 , N C , , ,
, ,
C .

Article 16 T , , , ,
N C , , ,
, A A T R .

Article 17 M , N C ,
. M , ,
, , . T , B D
C .

Article 18 R , , , N C
B D C , .

Article 19 M

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 20 T T R B D .

Article 21 A T R

S ,

A A . I T R

S ,

A A