

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 1.1 (T...),
T... M... C... L... (Company-),
C...
S... S...
C...
D... M... C... C... S...
Committee-) B... D... (Strategy
T... R... .1(T...)-1

Article 6 A A , C .

Article 7 T S C . I , R , G ,
C . I , R , G .

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 8 T S C .

(1) C , -
;

(2) A A B D
;

(3) A A B D
;

(4) C
;

(5) C ,
;

(6) B D .

Article 9 T S C . B D ,
C . B D

CHAPTER 4 DECISION-MAKING PROCEDURES

Article 10 T I , R , G
S C .
C , :

(1) C C ,
 ,
 ;

(2) I, R, G, S
C ;

(3) C,
R, G ; I,

(4) I, R, G, S, C,

Article 11 T S C, R, G,
B D,
I, R, G.

CHAPTER 5 RULES OF PROCEDURE

Article 12 N S C,
S C. M
()

Article 13 M S C,
I, /
I, /
/ E,
-

Article 14 M S C - . O
y S C,

Article 15 T I, R, G C,
S C,

Article 16
S. 1

C. 1

Article 17 T
S C
R , , A A T

Article 18 M S C , M . T C

Article 19 R B D C S C

Article 20 M

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 21 T T R
B D

Article 22 A T R
S
A A I T
R S
A A
S
A A
T R B
D

Article 23 T T R

C

S S T B D C ., L .
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