

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 _____
S T _____, M _____ C., L. (_____ **Company**-), B _____
D _____ C _____, C _____
N _____ C _____, B _____ D _____ T _____
R _____ w _____ C _____ L w _____ P _____ R _____ C _____, C _____
C _____ G _____ L _____ C _____, R _____ G _____ L _____ S _____
T S ~~KE~~ _____, H _____, K _____, L _____, A _____ A _____ S _____ S _____
T _____, M _____ C., L. (_____ **Articles of Association**-) _____.

Article 2 T N C B D
B D w
C w

CHAPTER 2 COMPOSITION

Article 3 T N C , w
(w) w
T T R
R G L
S T S A E H K L

Article 4 M N C
B D , - , - ,
B D .

Article 5 T N C (), w
C . T /
B D

Article 6

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 7 T N . . . C

[illegible]

- [illegible]

$$\begin{array}{c}
 \text{B} \quad \text{D} \\
 \text{N} \quad \text{C} \quad \text{N} \quad \text{C} \\
 \text{N} \quad \text{C} \quad \text{B} \quad \text{D} \quad \text{T}
 \end{array}$$

Article 8 T N C

[illegible]

CHAPTER 4 DECISION-MAKING PROCEDURES

Article 9 T N C , w w ,
A A , A C ,
C ,
C ,
B D .

Article 10 T w :

- (1) N C w
C , C ' w ,
w ;
- (2) N C
w C , ()
A ;
- (3) , w A ,
w ;
- (4) ; w ,
;
- (5) N C w
w
;
- (6) w w ,
w B D ;
- (7) w , w A w A
B D .

CHAPTER 5 RULES OF PROCEDURE

Article 11 N... N... C... w... w... N... C... M... ()

Article 12 M... N... C... w... w... /... w... /... I... w... w... /... E...

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

Article 14 C... N... C...

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

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

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

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

Article 19 M... ..
... ..

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 20 T... T... R... .. B... D... ..

Article 21 A... .. T... R... ..
... .. S... ..
... .. A... .. I... .. T... R... ..
... .. S... ..
... .. A... .. A... ..
... .. S... ..
A... .. T... R... ..
... .. B... D... ..

Article 22 T... .. T... R... .. B... ..
D... .. C... ..

B... D... .. S... .. T... .. M... .. C... .. L... ..
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