



Shandong Extreme Vision Technology Co., Ltd.*

山東極視角科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(the “Company”)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

1. PROVISIONS IN THE COMPANY’S ARTICLES OF ASSOCIATION

1.1 The provisions for a shareholder to propose a person for election as a director of the Company are laid down in Article 81 of the Company’s Articles of Association (the “Articles”) which takes effect on the date of the listing of the shares of the Company (and as may be amended from time to time).

1.2 Extract of Article 81 is set out below:

The methods and procedures for nominating director candidates are as follows:

(I) *Upon obtaining the nominee’s consent, shareholders holding individually or collectively 3% or more of the Company’s shares or the Board of Directors may nominate candidates for non-independent directors. The Board of Directors shall, after reviewing the detailed personal information submitted by the nominee and confirming that the nominee satisfies the qualification requirements, submit a proposal to the shareholders’ meeting; and*

(II) *Upon obtaining the nominee’s consent, the Board of Directors or shareholders holding individually or collectively 1% or more of the Company’s shares may nominate candidates for independent directors. The Board of Directors shall, after reviewing the detailed personal information submitted by the nominee and confirming that the nominee satisfies the qualification requirements, submit a proposal to the shareholders’ meeting.*

The nomination letter for a director candidate and the written undertaking from the director (independent director) candidate expressing willingness to serve as a director (independent director) shall be submitted to the Company’s Board of Directors at least seven days before the shareholders’ meeting is convened.

* For identification purpose only

2. REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE “LISTING RULES”)

2.1 Pursuant to Rules 13.70 and 13.74 of the Listing Rules, the Company shall:

- publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of the general meeting;
- include in the announcement or supplementary circular the particulars required under Rule 13.51(2) of the Listing Rules of such person proposed to be elected as a director;
- publish such announcement or issue such supplementary circular not less than 10 business days before the date of the relevant general meeting; and
- assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

3. PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

3.1 After the publication of the notice of the general meeting by the Company, if a shareholder wishes to propose a person (the “**Candidate**”) for election as a director of the Company at the general meeting, he/she shall lodge a written notice (the “**Notice**”) at the head office.

3.2 The Notice (i) must include the personal information of the Candidate as required by Rule 13.51(2) of the Listing Rules; and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent to the publication of his/her personal information.

3.3 The period for lodgment of the Notice shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least seven days.

3.4 In order to allow the Company's shareholders to have sufficient time to consider the proposal of election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable before the relevant general meeting.

4. REQUISITION OF AN EXTRAORDINARY GENERAL MEETING BY SHAREHOLDERS

4.1 Shareholder(s) may request the Company to convene an extraordinary general meeting for the purpose of nominating a person as a director of the Company pursuant to the Article 46 of the Company's Articles.

Extract of the Article 46 is set out below:

Shareholders who individually or collectively hold more than 10% of the Company's shares (excluding treasury shares) shall have the right to request the Board of Directors to convene an extraordinary shareholders' meeting and shall submit their request in writing to the Board of Directors.

Shareholders are encouraged to refer to the Articles for further details of the procedures involved.

(If there is any inconsistency between the English and Chinese version of this document, the English version shall prevail.)