

Shenzhen Senior Technology Material Co., Ltd.

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

CHAPTER 1 GENERAL PROVISIONS

Article 1 This Terms of Reference of the Nomination Committee of the Board of Directors (the "Terms of Reference") is formulated in accordance with the provisions of the Company Law of the People's Republic of China (the "Company Law"), the Shenzhen Stock Exchange Listing Rules (the "Listing Rules"), the Shenzhen Senior Technology Material Co., Ltd. Articles of Association (the "Articles of Association"), and the Shenzhen Senior Technology Material Co., Ltd. Board of Directors Charter (the "Board of Directors Charter").

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 7 T N  C                        

CHAPTER 4 DECISION-MAKING PROCEDURES

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

Article 10 T :
:

(1) N C ,
C C ,

(2) N C C , ()
;

(3) , ,
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(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
N C V

Article 14 N C

Article 15 N C C

Article 16 T N C A A T R

Article 17 M N C M B D C

Article 18 R B D C N 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