

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 This Terms of Reference of the Strategy and Development Management Committee (hereinafter referred to as "Strategy and Development Management Committee") is formulated in accordance with the provisions of the Company Law of the People's Republic of China (hereinafter referred to as "Company Law"), the Articles of Association of the Company, and the Regulations of the Company, and is intended to clarify the functions, powers, and responsibilities of the Strategy and Development Management Committee, and to provide a basis for the work of the Strategy and Development Management Committee.

The Strategy and Development Management Committee is a specialized committee of the Board of Directors (hereinafter referred to as "Board of Directors") (hereinafter referred to as "Strategy and Development Management Committee").

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 /
/ E,
-

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

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

Article 16. The State shall protect the family, the mother and child, and shall ensure the development of the family as the basic unit of society.

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 S R
R A A S I T
A S A
T R A A S B
D

Article 23 T T R

C

S S T B D
M C., L.
J 2025