

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 document is the Terms of Reference of the Nomination Committee of Shenzhen Senior Technology Material Co., Ltd. (the "Company"), which is the Board of Directors of the Company, and is the basis for the Company's nomination of directors. Article 1, Paragraph 1, of the Company's Charter, Article 226.

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 7 The National Council for the Promotion of the Chinese Language Proficiency Test shall be composed of the following members:

CHAPTER 4 DECISION-MAKING PROCEDURES

[illegible]

Article 10 The following shall be considered as a family member of a person:

- [illegible]

CHAPTER 5 RULES OF PROCEDURE

[illegible]

Article 12 M... f... N... a... C... a... a... f... a...
 ... f... a... a... f... a... a...
 ... /... a... a... a... a... /... f... a... a... a...
 ... a... a... f... a... a... a... a... a... a...
 ... a... a... a... a... f... a... a... /... a... a... a...
 f... a... a... a... a... a... a... a... a... a... /...
 ... f... E... a... a... a... a... a... a... a... a... a...
 ... a... a... f... f...

Article 13 M₁ f N₁ C₁ S₁,
M₂ f N₂ C₂ S₂,
N₁ C₁ f N₂ C₂ V₁ f
N₁ C₁ f N₂ C₂

Article 14  **a**  **a**  **a**  **a**  **f**  **C**  **a**  **a**  **a**  **a**  **a**  **a**  **a**  **a** **a**

Article 15 **f**, **N**. **C**

[illegible]

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

Article 18 R... a... a... f... N... a C...
B... f D... f C... a... a...

Article 19 M

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 20 T T f R f B f D

Article 21 A T f R f S, , , , A f A I T f R f S, , , , A f A f A f