



**WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.**

**無錫先導智能裝備股份有限公司**

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

**(Stock Code: 0470)**

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

The following procedures apply to shareholders who wish to propose a person for election as a director of the Company. These procedures are subject to the Company Law of the People's Republic of China, the Company's Articles of Association (as amended from time to time) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), as well as other applicable laws and regulations:

- (1) Shareholder(s) individually or jointly holding more than one percent (1%) of the shares of the Company may propose a candidate for director (excluding employee director and independent non-executive director) to the board of directors of the Company. Shareholder(s) individually or jointly holding more than one percent (1%) of the shares of the Company may propose a candidate for independent non-executive director to the board of directors of the Company. Any qualified shareholder wishing to nominate a person for election as a director at a general meeting shall submit written notice ("**Written Notice**") to the board of directors of the Company.
- (2) The Written Notice shall set out (i) the intention to propose that person for election as a director, and (ii) the contact details, biographical details and basic information of such candidate as required under Rule 13.51(2) of the Listing Rules, and be signed by the shareholder concerned. Such candidate shall also sign a written undertaking that he/she agrees to accept the nomination, and gives permission to publish his/her personal information, and that the information publicly disclosed is true, accurate and complete, as well as warranting that he/she will perform his/her duties as a director upon being elected.
- (3) The proposal for any shareholder to propose a person for election as a director at a general meeting shall be submitted in writing to the Company ten (10) days before the meeting. Such proposal shall be accompanied by the details of the director candidate as specified in Article 62 of the Company's Articles of Association. If the above-mentioned proposal delivered by the shareholder is received after the issuance of the notice of the general meeting, the Company shall issue an announcement or a supplementary circular to disclose the particulars of the proposed director in two days after receiving the proposal in accordance with the Company's Articles of Association or the Rule 13.70 of the Listing Rules.