



## NINGBO JOYSON ELECTRONIC CORP.

### 寧波均勝電子股份有限公司

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

**(Stock Code: 0699)**

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

The following procedures apply to shareholders who wish to nominate 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), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and other applicable laws and regulations:

- (1) Shareholders holding, individually or collectively, more than one percent (1%) of the Company's shares may nominate a candidate for a director (excluding independent non-executive director) to the board of directors; shareholders holding, individually or collectively, more than one percent (1%) of the Company's shares may nominate a candidate for an independent non-executive director to the board of directors. Qualified shareholders wishing to nominate a person for election as a director at a shareholders' meeting must also submit a written notice (the "**Written Notice**") to the board of directors of the Company at the address of No. 99 Qingyi Road, High tech District, Ningbo, Zhejiang Province, PRC.
- (2) The Written Notice must set out (i) its intention to nominate that person for election as a director, and (ii) the contact details, resume and basic information of the nominated candidate as required under Rule 13.51(2) of the Listing Rules that were signed by the relevant shareholders, while the nominated person must also sign a written commitment expressing his/her willingness to accept the nomination and publish his/her personal particulars, undertaking that the candidate data disclosed publicly is true, accurate and complete, and warranting to faithfully perform his/her duties as a director after being elected.
- (3) A proposal submitted by shareholders to the Company regarding the nomination of a person for election as a director at a shareholders' meeting shall be made in writing and submitted to the Company ten (10) days prior to the date of the shareholders' meeting. If such a proposal is received from shareholders after the notice of the shareholders' meeting has been published, the Company shall, in accordance with the Articles of Association of the Company and Rule 13.70 of the Listing Rules, publish an announcement or a supplemental circular disclosing the particulars of the proposed director within two days after receiving the proposal.