



太美医疗科技

Zhejiang Taimei Medical Technology Co., Ltd.

浙江太美醫療科技股份有限公司

**PROCEDURES FOR SHAREHOLDERS TO
NOMINATE AN INDIVIDUAL AS A DIRECTOR OR
A SUPERVISOR OF THE COMPANY**

The following procedures apply to the nomination of an individual as a director or a supervisor proposed by the shareholders (the “**Shareholders**”) of Zhejiang Taimei Medical Technology Co., Ltd. (the “**Company**”) upon receiving the notice of the general meeting of the Company. These procedures are subject to the articles of association of the Company (the “**Articles of Association**”) and other applicable laws and regulations:

1. According to the Articles of Association, where the Company convenes a general meeting, Shareholders holding, individually or in aggregate, 1% or more of the shares of the Company may, no less than 10 days prior to the date of convening the general meeting, put forward an ad hoc proposal and submit it to the board of directors of the Company in writing to nominate a candidate as a director and a candidate as a non-employee representative supervisor.
2. The written notices shall include (i) the intention to nominate a candidate as a director or a supervisor and the acceptance of nomination by such nominee, and (ii) the relevant written materials of the nominated candidate shall be given to the Company no less than 7 days prior to the date of convening the general meeting. The information and biography of the nominated candidate shall comply with the requirements under the Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
3. Upon receipt of the above notice from a Shareholder after publication of the notice of general meeting, in order to provide Shareholders sufficient time to consider the proposal of election of a candidate as a director or a supervisor, the Company shall, if necessary, adjourn its general meeting, and no less than 10 business days prior to the date of convening the general meeting, publish an announcement or issue a supplementary circular in respect of disclosing the particulars of the director or supervisor candidate pursuant to Rules 13.70 and 13.74 of the Listing Rules.
4. At the general meeting, voting on each candidate as a director or supervisor shall be handled as separate matters.
5. In the case of ad hoc addition or replacement of any director or supervisor, the board of directors or the supervisory committee of the Company shall, respectively, put forward a proposal to the general meeting for such election or replacement.
6. The above procedures shall take effect from the date of the listing of the Company on The Stock Exchange of Hong Kong Limited.