



**Qingdao AInnovation Technology Group Co., Ltd**  
**青島創新奇智科技集團股份有限公司**

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

**(Stock code: 2121)**

**(the “Company”)**

## **PROCEDURES FOR SHAREHOLDERS TO NOMINATE CANDIDATE DIRECTORS**

The shareholders of the Company (hereinafter referred to as the “**Shareholders**”) may, in accordance with Article 67 and Article 103 of the Articles of Association of Qingdao AInnovation Technology Group Co., Ltd (hereinafter referred to as the “**Articles**”), nominate a person for election as a Director of the Company at the Shareholders’ general meeting (including the annual general meeting and the extraordinary general meeting) convened by the Company at the time when the Company is required to elect Directors.

1. The shareholders who individually or jointly, hold more than 3% of the total number of voting shares of the Company, have the right to put forward a temporary proposal in written form to the Company and submit it to the convener not less than 10 days before the shareholders’ general meeting is held. The convener of the shareholders’ general meeting shall, within 2 days after receiving the proposal, issue a supplementary notice of the shareholders’ general meeting to inform other shareholders and include the matters which are within the scope of responsibilities of the shareholders’ general meeting in the agenda of the meeting and submitted to the shareholders’ general meeting for deliberation.
2. The Company shall set aside a period of time before convening the meeting in respect of candidates nominated by shareholders taking up the role of directors. Within this period, shareholders may issue a written notice to the Company in respect of nominating a candidate to be a director, and such candidate may issue the written notice regarding the indication of his/her intention to accept the nomination to the Company. The aforementioned period shall be at least seven days and shall commence no earlier than the first day after the despatch of the notice of the meeting appointed for such election and end no later than seven days prior to the date of such meeting.

(If there is any inconsistency between the English and Chinese versions of this document, the Chinese version shall prevail.)