



## **Wuxi Sunlit Science and Technology Company Limited**

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

*(the "Company")*

*Stock Code:1289*

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### **Code of Nomination Procedures for Director Candidates**

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The following procedures are subject to the Articles of Association of the Company (the "Articles"), the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and other applicable laws, regulations, regulatory documents.

Pursuant to the Articles, Directors shall be elected and re-elected by Shareholders at the shareholders' general meeting. Directors serve a term of three years. The Directors may, after the expiry of their term of office, hold a consecutive term upon re-election. The chairman and deputy chairman of the Board of Directors are elected and dismissed by a vote of more than one half of the Directors. The chairman and deputy chairman of the Board of Directors shall be appointed for a term of three years, and may serve consecutive terms if re-elected. Independent Directors generally do not continue in office for more than six years, unless otherwise stipulated by relevant laws, regulations, regulatory documents and the listing rules of the exchange on which the Company's shares are listed.

The first session of Director candidates are nominated by promoters; the next session of Director candidates will be nominated by Shareholders who hold more than 3%, individually or jointly, of the Company's shares. The nomination method and procedures for independent Directors will be subject to relevant provisions of laws, regulations, regulatory documents.

In addition, to propose any candidate for election as Director at any general meeting, the minimum length of the period, during which notice to the Company of the intention to propose such candidate for election as a Director and during which notice to the Company by such candidate of his willingness to be elected may be given, will be at least 7 days. The period for lodgment of such notices will commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such meeting.