

Shenzhen Senior Technology Material Co., Ltd.

Terms of Reference of the Nomination Committee of the Board of Directors

CHAPTER 1 GENERAL PROVISIONS

Article 1 In accordance with the provisions of the Special Law No. 226
Said T... M... C., L. (Company), ... B
of D... f... C... C...
Annex 1), 1... 4... f S...226.

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 7 The National Council for the Promotion of the Use of Foreign Languages shall be composed of the following members:

CHAPTER 4 DECISION-MAKING PROCEDURES

[illegible]

Article 10 The following shall be considered as a family member of a person:

- [illegible]

CHAPTER 5 RULES OF PROCEDURE

[illegible]

Article 12 M... f... N... a... C... a... a... f... a...
 ... f... a... a... f... a... a...
 ... /... a... a... a... a... /... f... a... a... a...
 ... a... a... f... a... a... a... a... a... a...
 ... a... a... a... a... f... a... a... /... a... a... a...
 f... a... a... a... a... a... a... a... a... a... /...
 ... f... E... a... a... a... a... a... a... a... a... a...
 ... a... a... f... f...

Article 13 M₁ f N₁ C₁ S₁,
M₂ f N₂ C₂ S₂,
N₁ C₁ f N₂ C₂ V₁ f
N₁ C₁ f N₂ C₂

Article 14

f) C
f) N

[illegible][illegible]

Article 17 M... f... N... C...
f... a... a... T... B... f D...
C... f... f... a...

Article 18 R... a... a... f... N... a C...
B... f D... f... C... a... a...

Article 19 M

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 20 T T f R f B f D

Article 21 A T f R f S, , , A A f A I T f R f S, , , A A f A I f