

Hebei Haiwei Electronic New Material Technology Co., Ltd.

河北海偉電子新材料科技股份有限公司

Procedures for Shareholders to Propose a Person for Election as a Director

Shareholders of Hebei Haiwei Electronic New Material Technology Co., Ltd. (河北海偉電子新材料科技股份有限公司) (the “**Company**”) may, in accordance with the Articles of Association of the Company (the “**Articles**”), nominate candidates to participate in the election of directors of the Company at the general meeting (including the annual general meeting and the extraordinary general meeting) to be held at the time when the Company needs to elect directors.

1. The shareholders who individually or jointly hold three percent (3%) or above shares of the Company have the right to propose a resolution for the nomination of directors and submit it to the board of directors in writing ten (10) days prior to the convening of the general meeting.
2. The shareholders who nominate a director shall provide the nominee’s profile. The board of directors of the Company shall publish the aforesaid relevant information of the director(s) prior to the convening of the general meeting for the election of directors.
3. A written notice containing the intention to nominate a person as a candidate of director and indicating his/her acceptance of such nomination shall be served to the Company no less than seven (7) days prior to the convening of the general meeting, and the minimum period for lodgement of such notice shall be no less than seven (7) days. The period for submitting the above notice shall commence from the date after the dispatch of the notice convening the general meeting in relation to the election of directors and shall end on the date which is seven (7) days prior to the date of such general meeting.