



## Shandong Boan Biotechnology Co., Ltd.

### 山东博安生物技术股份有限公司

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

(the “**Company**”)

(Stock Code: 6955)

## PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON OTHER THAN A RETIRING DIRECTOR FOR ELECTION AS A DIRECTOR

- If a shareholder of the Company (the “**Shareholder**”) wishes to propose a person other than a retiring director of the Company (the “**Director**”) for election as a Director, Shareholders individually or jointly holding more than three percent (inclusive) of the shares of the Company which carry voting rights must deposit a written notice (the “**Notice**”) to the Company, for the attention of the company secretary of the Company (the “**Company Secretary**”).
- The Notice must state clearly the name, the contact information of the Shareholder and his/her/their shareholding, the full name of the person proposed for election as a Director, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and signed by the Shareholder concerned (other than the person to be proposed). The Notice must also be accompanied by a letter of consent (the “**Letter**”) signed by the person proposed to be elected on his/her willingness to be elected as a Director.
- The period for lodgment of the Notice and the Letter will commence no earlier than the day after the despatch of the notice by the Company of the general meeting appointed for election of Directors and end no later than ten (10) days prior to the date of such general meeting and the minimum length of the period during which the Notice to the Company may be given will be at least ten (10) days.
- The Notice will be verified with the Company Secretary and upon the confirmation that the request is proper, in accordance with the Articles of Association and in order, the Company Secretary will ask the nomination committee of the Company and the board of directors of the Company to consider to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.

*Note: In case of any inconsistency with the Chinese version, the Chinese version shall prevail*