

# **Xunfei Healthcare Technology Co., Ltd.**

## **訊飛醫療科技股份有限公司**

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

**(Stock Code: 2506)**

**(the “Company”)**

### **Procedures for Shareholders to Propose a Person for Election as a Director (the “Policy”)**

When the shareholders of the Company (hereinafter referred to as the “**Shareholders**”) nominate a director by way of temporary proposals in accordance with Articles 53 and 81 of the Articles of Association of Xunfei Healthcare Technology Co., Ltd. (hereinafter referred to as the “**Articles of Association**”), documents such as qualifications and biographies and other materials mentioned below should in principle be submitted to the nomination committee (the “**Nomination Committee**”) of the board of directors (the “**Board**”) of the Company first ten business days before the shareholders’ meeting, which will then examine and decide whether to submit to the shareholders’ meeting for consideration. If the Board fails to submit the issue of shareholders’ nomination of a director to the shareholders and the shareholders’ meeting, or if the shareholders who have the rights of nomination are in a position to be aware of the Company’s plan for convening the shareholders’ meeting after the issuing of the notice of the shareholders’ meeting, such shareholders may submit the issue of the director’s nomination and the relevant written materials to the convener of the shareholders’ meeting from the issuing of the notice of the shareholders’ meeting by the Company to the date ten days before the convening of the shareholders’ meeting (which begins from the next day following the issue date of the notice of the shareholders’ meeting and ends no later than ten days before the holding of the shareholders’ meeting), unless such issue violates the provisions of laws, administrative regulations or the Articles of Association of the Company, or is not within the scope of the terms of reference of the shareholders’ meeting, and the convener of the shareholders’ meeting shall issue a supplementary notice thereof and submit the relevant issue to the shareholders’ meeting for consideration in accordance with the provisions of the Articles of Association.

Accordingly, if the shareholders of the Company wish to propose a person for election as a director of the Company at the shareholders’ meeting, the following documents must be validly delivered to the registered office of the Company, namely (1) their notice of intention to propose a resolution at the shareholders’ meeting; and (2) the requisite vetting information based on the requirements of Article 81 of the Articles of Association, such as the qualifications and biographies of the director candidate.

Note: Shareholders who individually or jointly hold over 1% of the Company’s shares have the rights of nomination.

(In the event of any inconsistency between the English and Chinese versions of this document, the Chinese version shall prevail.)