



**JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.**  
**江蘇澤景汽車電子股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2632)**

**PROCEDURES FOR SHAREHOLDERS TO  
NOMINATE A PERSON FOR ELECTION AS  
A DIRECTOR OF THE COMPANY**

**Article 1** In order to further clarify the nomination procedures for candidates for director of Jiangsu New Vision Automotive Electronics Co., Ltd. (hereinafter referred to as the “Company”), these procedures are formulated in accordance with 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 (hereinafter referred to as the “Hong Kong Listing Rules”), and other applicable laws, regulations, and normative documents, as well as the provisions of the Articles of Association of Jiangsu New Vision Automotive Electronics Co., Ltd. (hereinafter referred to as the “Articles of Association”), and taking into account the actual circumstances of the Company.

**Article 2** Procedures for Shareholder-Nominated Candidates Standing for Election as Director

Shareholders individually or jointly holding one percent (1%) or more of the Company’s total shares with voting rights may propose candidates for director to the shareholders’ meeting by means of a written proposal. The number of nominated candidates shall not exceed the number of directors to be elected.

Shareholders individually or jointly holding one percent (1%) or more of the Company’s issued shares have the right to propose a motion to nominate directors ten (10) days before the shareholders’ meeting and submit it in writing to the convener. The convener shall notify other shareholders or issue a supplementary notice for the shareholders’ meeting within two (2) days of receiving the proposal, announce the content of the interim proposal, and submit the interim proposal to the shareholders’ meeting for consideration.

The list of director candidates shall be submitted to the shareholders’ meeting for voting by means of a proposal. When the shareholders’ meeting votes on the election of directors, a cumulative voting system may be implemented in accordance with the provisions of the Articles of Association or a resolution of the shareholders’ meeting. Except when electing directors using a cumulative voting system, each candidate for director shall be proposed as a separate proposal.

If a shareholder intends to nominate a candidate to stand for election as a director, the following documents must be formally submitted to the Company Secretary:

- (I) A notice of intention to nominate a candidate to stand for election as a director at the shareholders' meeting, which notice must be formally signed by the shareholder and clearly state their name and address in a qualified manner (valid only after verification and confirmation by the Company Secretary against the records); and
- (II) A notice signed by the nominated candidate indicating their willingness to be appointed, together with: 1) basic information, resume, and other written materials of the nominated candidate; 2) the candidate's information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules and other information set out in Article 3 of these Procedures; and 3) the candidate's consent to the publication of their personal data.

Shareholders nominating candidates for director must submit the resume of the nominated director candidate in writing to the convener of the shareholders' meeting ten (10) days before the shareholders' meeting is held.

**Article 3** To enable shareholders to make an informed decision when electing directors, the notice of intention by a shareholder to propose a resolution shall be accompanied by the following information regarding the nominated candidate, to be submitted 10 days prior to the shareholders' meeting:

- (1) Full name and age;
- (2) Position held in the Company and other members of the Company's group (if any);
- (3) Experience, including (i) directorships held in the past three years in public companies whose securities are listed on any securities market, and (ii) other significant appointments and professional qualifications;
- (4) The candidate's current employment and other information relevant to the candidate's competence and integrity that shareholders should be aware of (including business experience and educational background);
- (5) The term or proposed term of office with the Company;
- (6) Relationship with any director, senior management, substantial shareholder, or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules), or an appropriate negative statement;

- (7) Interests in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance, or an appropriate negative statement;
- (8) A statement by the nominated candidate regarding the information required to be disclosed under Rules 13.51(2)(h) to (w) of the Hong Kong Listing Rules, or an appropriate negative statement indicating that there is no information required to be disclosed under such provisions and that there are no other matters concerning the nominated candidate standing for election as a director that need to be brought to the attention of shareholders; and
- (9) Detailed contact information.

**Article 4** For matters not covered in these Procedures, the relevant provisions of national laws, regulations, normative documents, the securities regulatory rules of the place where the Company's shares are listed and the Articles of Association shall prevail. Where these Procedures are inconsistent with the provisions of the laws, administrative regulations, departmental rules, normative documents or the securities regulatory rules of the place where the Company's shares are listed in effect at such time, the provisions of such laws, administrative regulations, departmental rules, normative documents or the securities regulatory rules of the place where the Company's shares are listed shall prevail.

**Article 5** These Procedures may be amended by the Board of the Company in accordance with relevant laws, regulations, normative documents and the securities regulatory rules of the place where the Company's shares are listed, and such amendments shall be subject to approval by the Board. The Board shall be responsible for the interpretation of these Procedures.

**Article 6** These Procedures shall take effect upon approval by the Board of the Company and shall become effective and be implemented from the date on which the H Shares issued by the Company are listed on The Stock Exchange of Hong Kong Limited.