Mech-Mind Robotics Technologies Co., Ltd.
Procedures for Shareholders to Propose a Person for Election as a Director

1. Provisions of the Articles of Association

1.1 Provisions concerning shareholders' proposed nomination of company directors are set forth in Article 56 of the Articles of Association of the Company, which became effective as of the date the Company's overseas-listed shares issued in its initial public offering were listed on the Main Board of the Stock Exchange of Hong Kong Limited (and as may be amended from time to time) (the "**Articles of Association**").

An excerpt from Article 56 is as follows:

"Article 56 Where the Company convenes a shareholders' meeting, the Board of Directors, the Audit Committee, and the shareholders who individually or collectively hold more than 1% of the Company's shares shall have the right to make proposals to the Company."

2. Provisions of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules")

2.1 Pursuant to Rules 13.70 and 13.74 of the Listing Rules, the Company shall:

- publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of the general meeting;
- include in the announcement or supplementary circular the particulars required under Rule 13.51(2) of the Listing Rules of such person proposed to be elected as a director;
- publish such announcement or issue such supplementary circular not less than 10 business days before the date of the relevant general meeting; and
- assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

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

3.1 After the publication of the notice of the general meeting by the Company, if a shareholder wishes to propose a person (the "**Candidate**") for election as a director of the Company at the general meeting, he/she shall deposit a written notice (the "**Notice**") with the Company.

3.2 The Notice (i) must include the personal information of the Candidate as required by Rule 13.51(2) of the Listing Rules; and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent to the publication of his/her personal information.

3.3 In order to allow the Company's shareholders to have sufficient time to consider the proposal of election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable before the relevant general meeting.

4. Request for an Extraordinary General Meeting by Shareholders

4.1 Shareholders may request the Company to convene an extraordinary general meeting for the purpose of nominating a person as a director of the Company pursuant to Article 51 of the Company's Articles.

An excerpt from Article 51 is as follows:

"Article 51 Shareholders who individually or collectively hold more than 10% of the Company's shares shall have the right to request the Board of Directors to convene an extraordinary shareholders' meeting, which shall be submitted in writing to the Board of Directors. The Board of Directors shall, pursuant to the provisions of laws, administrative regulations, securities regulatory rules of the place where the Company's shares are listed and the Articles of Association, provide a written feedback on whether to agree or disagree with convening the extraordinary shareholders' meeting within ten days upon receipt of the request."

Shareholders are advised to refer to the Articles of Association for further details regarding the relevant procedures.

Mech-Mind Robotics Technologies Co., Ltd.