



**APT Electronics Co., Ltd.**  
**廣東晶科電子股份有限公司**

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

**(Stock Code: 2551)**

**(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 in accordance with Articles 68, 91 and 100 of the Articles of Association of APT Electronics Co., Ltd. (hereinafter referred to as the “**Articles of Association**”), the written notification of intent to nominate a director and the candidate’s willingness to be nominated and other materials mentioned below should in principle be submitted to the Board of Directors of the Company first, which will then examine and decide whether submitting to the shareholders’ meeting for consideration. If the Board of Directors 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 issuing the notice of the shareholders’ meeting, such shareholders may submit the issue of the director’s nomination and the relevant materials to the Board of Directors from issuing 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 Board of Directors shall submit the relevant issue to the shareholders’ meeting for consideration in accordance with the provisions of the Articles of Association.

Accordingly, if the Shareholders 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; (2) a notice signed by the nominated candidates of their willingness to be elected; (3) the information on nominated candidates required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the requisite vetting information based on the requirements of Article 132 of the Articles of Association; and (4) a written consent of nominating candidates to the publication of the personal data.

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.)