

InnoScience (Suzhou) Technology Holding Co., Ltd.

英諾賽科(蘇州)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: 2577)

(the "Company")

THE PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR (the "Policy")

Pursuant to Article 80 of the articles of association of InnoScience (Suzhou) Technology Holding Co., Ltd. (hereinafter referred to as the "**Articles**"), the procedures for shareholders of the Company (hereinafter referred to as the "**Shareholders**") to propose a person for election as a director are as follows.

The list of director candidates of the Company shall be submitted by the board of directors or the supervisory committee to the Shareholders' meeting for voting by way of proposal. The board of directors shall, as far as possible, solicit Shareholders' opinions when proposing a person for election as a director.

The members of the first session of the board of directors shall be elected at the inauguration meeting of the Company upon the Company's promoters propose a list of candidates. When the board of directors is due for re-election, the list of candidates for the next session of the board of directors shall be proposed by the nomination committee of the previous session of the board of directors and submitted to the Shareholders' meeting for voting by way of proposal. Shareholders who individually or jointly hold 1% or more of the total issued shares of the Company with voting rights are entitled to propose new director candidates in accordance with the Company Law and the Articles.

The cumulative voting system is adopted at the Shareholders' meeting for the election of directors under the following circumstances: (1) the Company elects more than two independent non-executive directors; (2) the Company elects two or more directors during the period in which a single shareholder and its concert parties are interested in 30% or more of the shares. Where directors are elected by cumulative voting at the Shareholders' meeting, the independent non-executive directors and other directors shall vote separately. The elected directors shall be determined based on the number of directors to be elected and in the descending order of the number of votes received. Where cumulative voting is not adopted for the election of directors, each director candidate shall be proposed by a separate proposal. The cumulative voting system means that each share has the same voting rights as the number of directors to be elected at the Shareholders' meeting for the election of directors, and the voting rights held by Shareholders can be used collectively for a single director candidate or distributed among multiple director candidates.

The board of directors shall announce the brief biographies and basic information of the director candidates and supervisors to the Shareholders. The board of directors shall formulate the implementation rules of cumulative voting and submit them to the Shareholders' meeting for approval.

If the list of director candidates is proposed by way of provisional proposal of Shareholders in accordance with Article 52 of the Articles, it shall be submitted to the nomination committee of the board of directors for review and screening of the qualifications and relevant documents, including brief biographies, of the candidates at least 10 working days prior to the Shareholders' meeting.

(Should there be any inconsistency between the English version and the Chinese version of this document, the Chinese version shall prevail.)