



**SHENZHEN LDROBOT CO., LTD**

**深圳樂動機器人股份有限公司**

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

**(Stock Code: 1236)**

## **PROCEDURES FOR SHAREHOLDERS TO NOMINATE A PERSON FOR ELECTION AS A DIRECTOR**

The Shareholders of the Company (the “**Shareholders**”) may nominate a person for election as a director of the Company in accordance with Articles 33 and 98 of the Articles of Association of SHENZHEN LDROBOT CO., LTD at a general meeting (an annual general meeting or extraordinary general meeting) to be held when the Company is required to elect Directors.

1. Shareholders of the Company who individually or jointly hold above one (1) per cent of the Company's shares have the right to propose a motion to nominate a person for a directorship and submit it to the board (the “**Board**”) of directors (the “**Directors**”) of the Company in writing ten (10) days before the date of the general meeting.
2. The Shareholder who nominates a Director shall provide the nominated candidate's information as 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. Prior to the general meeting at which the nominee is to be elected as a Director, the Board shall publish the foregoing in relation to the Director.
3. The written notice regarding the intention to nominate a candidate for a directorship and the indication of the candidate's willingness to accept the nomination shall be issued to the Company not less than seven (7) days before the date of the general meeting and such notice period shall not be less than seven (7) days. The period for issuing such notice to the Company shall commence on the day after the dispatch of the notice of the general meeting for the election of Directors and end on the seventh (7) day before the date of the general meeting.