SENASIC Electronics Technology Co., Ltd.
琻捷電子科技(江蘇)股份有限公司

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

(Stock Code: 6675)

PROCEDURES FOR SHAREHOLDERS TO NOMINATE CANDIDATES FOR ELECTION AS DIRECTORS OF THE COMPANY

According to the articles of association of Senasic Electronics Technology Co., Ltd. (the "**Company**") (the "**Articles**"), the shareholders of the Company (the "**Shareholders**") may nominate candidates for election as directors (the "**Directors**") of the Company at a general meeting convened for the purpose of electing Directors.

1. Shareholders holding, individually or jointly, three percent (3%) or more of the shares of the Company may nominate candidates for election as Directors of the Company, provided that the number of candidates nominated shall comply with the Articles and shall not exceed the number of Directors proposed to be elected.

2. The nomination shall be submitted in writing to the convener of the general meeting. Where the nomination is submitted as an interim proposal after the notice of general meeting has been issued, it shall be submitted no later than seven (7) days before the convening of the relevant general meeting.

3. Shareholders nominating a Director candidate shall provide the information of the nominated candidate required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including Rule 13.51(2). Before the general meeting at which the relevant candidate is proposed for election as a Director is convened, the Company shall disclose the relevant information of the Director candidate in accordance with the Articles and applicable laws and listing rules.

4. Before the general meeting is convened, the nominated candidate shall provide a written undertaking to the Company confirming his/her consent to the nomination.

5. Unless cumulative voting is adopted, each Director candidate shall be proposed by a separate resolution.