

Metis TechBio Co., Ltd.
劑泰科技(北京)股份有限公司

**Procedures for Shareholders to Propose a Person
for Election as a Director**

1. In order to clarify the procedures for shareholders to propose a person for election as a director of Metis TechBio Co., Ltd. (hereinafter known as the “**Company**”), the Company has formulated these rules of procedures in accordance with the Company Law of the People’s Republic of China, the Securities Law of the People’s Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “**Hong Kong Listing Rules**”), and other applicable laws, regulations, formulative documentation and the requirements of the Articles of Association of the Company, and in light of the actual situation of the Company.

2. REQUIREMENTS OF THE HONG KONG LISTING RULES

2.1. Pursuant to the Rules 13.70 and 13.74 of the Hong Kong 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 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 Hong Kong Listing Rules of such person proposed to be elected as a director;
- publish such 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 for the election of a director 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. The board of directors or shareholder(s) severally or jointly holding more than 1% of the voting shares of the Company may, by way of a written proposal, put forward to the general meeting about the candidates for directors. The provisional written proposal proposed by a shareholder to the Company shall be served on the Company 10 days prior to the date of the general meeting.

- 3.2. The written proposal shall (i) include the personal information of the candidate required to be disclosed by Rule 13.51(2) of the Hong Kong Listing Rules; and (ii) be signed by the candidate indicating his/her willingness to accept appointment and consent of publication of his/her personal information.
- 3.3. The period for lodgment of the nomination notice shall commence on the day after the dispatch of the notice of the general meeting for the election and end no later than 7 days prior to the date of such general meeting.
- 3.4. 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 nomination notice as early as practicable before the relevant general meeting.
4. These procedures have been approved by the board of directors upon consideration and shall take effect from the date on which the initial public offering of the Company's overseas listed shares (H shares) and listing on the Main Board of The Stock Exchange of Hong Kong Limited.

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