Shenzhen Kinwong Electronic Co., Ltd.
Procedure for Shareholders to Nominate Candidates for Election as Directors

Article 1 To further clarify the procedures for the nomination of candidates for Directors of Shenzhen Kinwong Electronic Co., Ltd. (the "Company"), and taking into account the actual circumstances of the Company, the Company hereby formulates this policy in accordance with the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Securities Law of the People's Republic of China (《中華人民共和國證券法》), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules of the Stock Exchange"), and other applicable laws, regulations and normative documents, as well as the Articles of Association.

Article 2 Pursuant to Rules 13.70 and 13.74 of the Listing Rules of the Stock Exchange, the Company must comply with the following requirements:

(I) 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 where such notice is received by the Company after publication of the notice of meeting;

(II) The announcement or supplementary circular must include the information relating to the nominated person proposed for election as a Director which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of the Stock Exchange;

(III) The circular must be published not less than 10 business days before the date of the relevant general meeting; and

(IV) The Company must assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

Article 3 Procedures for shareholders to nominate candidates for election as Directors:

Shareholders individually or collectively holding 1% or more of the voting shares of the Company are entitled to nominate candidates for non-independent Directors. The Board and shareholders individually or collectively holding 1% or more of the issued shares of the Company are entitled to nominate candidates for independent Directors. A shareholder's interim proposal to the Company shall be submitted to the convener in writing 10 days before the general meeting is convened. The convener shall notify the other shareholders or issue a supplementary notice of the general meeting within two days after receiving such proposal, and announce the contents of the interim proposal.

Where a shareholder proposes a candidate for election as a Director, the following documents shall be formally submitted to the Company Secretary at the registered office of the Company:

(I) A notice stating the intention to nominate a candidate for election as a Director at the general meeting, which shall be duly signed by the shareholder and clearly state the name and address of the shareholder in a manner that satisfies the applicable requirements (and shall only become valid upon verification and confirmation by the Securities Department of the Company against the relevant records); and

(II) A notice signed by the nominated candidate indicating the candidate's willingness to be appointed, together with: 1. written materials setting out the basic information, curriculum vitae and other relevant particulars of the nominated candidate; 2. the information relating to the candidate required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of the Stock Exchange and other information set out in Article 4 of this policy; and 3. the candidate's consent to the publication of his or her personal data.

A shareholder nominating a candidate for election as a Director shall submit the curriculum vitae of the nominated candidate to the convener of the general meeting in writing 10 days before the general meeting is convened.

In order to allow the shareholders of the Company sufficient time to consider the proposal for the election of a candidate as a Director of the Company, the Company urges any shareholder intending to make such a proposal to submit the notice of nomination as early as practicable before the relevant general meeting.

Article 4 In order to enable shareholders to make an informed decision when electing Directors, the notice of intention to propose a resolution shall be accompanied by the following information relating to the nominated candidate:

(I) Full name and age;

(II) Positions held in the Company and other members of the Group, if any;

(III) Experience, including: 1. directorships held in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; and 2. other major appointments and professional qualifications;

(IV) Present employment and other information which shareholders should be aware of concerning the capability and integrity of the candidate, including business experience and educational background;

(V) The proposed length of service with the Company or the proposed term of office;

(VI) Relationship with any Director, member of senior management, substantial shareholder or controlling shareholder of the Company (as defined in the Listing Rules of the Stock Exchange), or an appropriate negative statement;

(VII) Interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, or an appropriate negative statement;

(VIII) A statement made by the nominated candidate in respect of the information required to be disclosed under Rules 13.51(2)(h) to (w) of the Listing Rules of the Stock Exchange, or an appropriate negative statement confirming that there is no information required to be disclosed pursuant to such provisions and that there are no other matters relating to the candidate proposed for election as a Director that should be brought to the attention of the shareholders; and

(IX) Detailed contact information.

Article 5 If this policy is inconsistent with the provisions of any applicable laws, administrative regulations, departmental rules, normative documents and the laws and regulations of the place where the Company's shares are listed that are effective from time to time, such applicable laws, administrative regulations, departmental rules, normative documents and laws and regulations of the place where the Company's shares are listed shall prevail.

Article 6 This policy shall be amended by the Board in accordance with the provisions of relevant laws, regulations, normative documents and the securities regulatory rules of the place where the Company's shares are listed, and shall be interpreted by the Board.

Article 7 This policy shall, following the review and approval by the Board of the Company, become effective on the date on which the H shares issued by the Company are listed on The Stock Exchange of Hong Kong Limited.

Shenzhen Kinwong Electronic Co., Ltd.
September 2026