

FORTIOR TECHNOLOGY (SHENZHEN) CO., LTD.

PROCEDURES FOR SHAREHOLDER TO PROPOSE A

PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

The following procedures are applicable to the shareholder of the Company to propose a person for election as a director of the Company. Such procedures are subject to the Company Law of the People's Republic of China, the Articles of Association of the Company (as amended from time to time) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), as well as other applicable laws and regulations:

- (1) Shareholder individually or collectively holding at least 3% of the total issued shares with voting right of the Company may propose to the Shareholders' general meeting the candidates for directors who are not staff representatives in written form. Qualified shareholder who wishes to propose person for election as a director at a general meeting shall deliver a written notice addressed to the Company's joint company secretary to the place of its registered office and principal place of business in Mainland China, 203, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, PRC, or the place of business in Hong Kong, 40/F, Dah Sing Financial Centre, 248 Queen's Road East, Wanchai, Hong Kong.
- (2) The written notice must specify (i) his/her intention to propose such candidate for election as a director, and (ii) the contact details, biographical details and basic information of such candidate as required under Article 81 of the Articles of Association of the Company and Rule 13.51(2) of the Listing Rules and be signed by the shareholder concerned and such candidate must also sign a written undertaking that he/she agrees to accept the nomination, he/she gives permission to publish his/her personal information and that the information publicly disclosed is true, accurate and complete, as well as warranting that he/she will perform his/her duties as a director upon the successful election.
- (3) The proposal for a shareholder to nominate a candidate for election as a director at the general meeting of the Company should be lodged with the Company at least ten days before the date of the general meeting, with the written notice and relevant materials being lodged with the Company at least five days before the date of the general meeting. If the above-mentioned proposal delivered by a shareholders is received after the issuance of notice of the general meeting, the Company must issue an announcement or a supplementary circular to disclose the particulars of the proposed director in two days after receiving the proposal according to the Articles of Association of the Company or the Rule 13.70 of the Listing Rules.

Shareholders who have enquiries regarding the above procedures may write to the joint company secretaries of the Company at the registered office and principal place of business of the Company in Mainland China at 203, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, PRC, or the place of business of the Company in Hong Kong at 40/F, Dah Sing Financial Centre, 248 Queen's Road East, Wanchai, Hong Kong.

Fortior Technology (Shenzhen) Co., Ltd.

June 18, 2025