

Shenzhen Senior Technology Material Co., Ltd.

Terms of Reference of the Strategy and Development Management Committee of the Board of Directors

CHAPTER 1 GENERAL PROVISIONS

Article 1 I de ee e a eg c de e e eed f S e e Se
Tec g Ma e a C ., L d. (e Company_), e a ce e C a ' c e
c e e e , de e e e C a ' de e e a , e e e
dec - a g ced e, e g e e c e f c ba f dec - a g, e a ce
e effec e e a d a f a e e dec a d e e c a e
g e a ce c e f e C a , e C a a e ab ed a S a eg a d
De e e Ma age e C ee f e B a d f D ec (e Strategy
Committee_) a d f a ed e e Te f Refe e ce acc da ce e
C a La f e Pe e' Re b c f C a, e C de f C a e G e a ce
f L ed C a e a d e e e a a a d eg a , a e a e A ce f
A ca f S e e Se Tec g Ma e a C ., L d. (e Articles of
Association_).

Article 2 T e S a eg C ee a ec a g b d e ab ed b e B a d f
D ec a e f e a e de ' ge e a ee g, a d a
e b e f d g e C a ' g- e de e e a e g e a d a
e e dec a d a g ec e da e e .

CHAPTER 2 COMPOSITION

Article 3 T e S a eg C e e a c e e e d e c , c d g a e a e
de e de d e c .

Article 4 Me be f e S a eg C ee a be a ed b e c a a f
e B a d f D ec , e a e- a f f e de e de d ec , e- d
f a d ec , a d a be e ec ed b e B a d f D ec .

Article 5 T e S a eg C e e a a e e c a a (c e e), a be
e ed b e c a a f e B a d f D ec f e C a .

Article 6 T e e f ff ce f e S a eg C ee a be e a e a a f e
B a d f D ec . Me be a e e c ec e e f e-e ec ed e f
e e . W e e e be f e be f e S a eg C ee fa be e
e ed be d e e g a , e a a e ea , e B a d f D ec
f e C a a e ec e e be a a ac cab e acc da ce e e
Te f Refe e ce. W e e e e a f a de e de d ec e e
f de e de d ec e S a eg C ee fa g c e

(2) e I e e Re e G a ca e a e e a d f a d a
e e a a f e ec, c a be f ed e S a eg
C ee;

(3) e e e a de a e b d a e f e C a a d d c
e e a a e ega d g e age e e , c ac , a ce f a ca ,
fea b d e a d e e e a e a d e e I e e
Re e G ; a d

(4) e I e e Re e G a c d c e e , e e a d
b f a a e S a eg C ee.

Article 11 T e S a eg C ee a c e e ee g ba ed e a
b ed b e I e e Re e G , c d c d c a d b e
d c e e B a d f D ec , e a e d g feedbac
e I e e Re e G .

CHAPTER 5 RULES OF PROCEDURE

Article 12 N ce f ee g f e S a eg C ee a be g e a e be
ee da e ee g, ded a c ce e d a be a ed e
c e f a e be f e S a eg C ee. Mee g a be c a ed b e
c a a . W ee e c a a abe a e d e ee g, e/ e a a
a e e be (be ga de e de d ec) c a e ee g.

Article 13 Mee g f e S a eg C ee a be ed e a e da ce f
e a - d f e e be . W ee a e be abe a e d a ee g
f a ea , e/ e a a a e e be g e / e be a f.
I de e de d ec a a e d ee g f e ec a c ee e . W ee a
de e de d ec abe a e d a ee g e f a ea , e/ e a
e e e ee g a e a ad a ce, f a cea a d a a e
e be g a e d / e be a f. Eac e be a a e e e, a d
e a ed a ee g be a ed b e a e- a f f a e be .

Article 14 Mee g f e S a eg C ee a c e be ed - e. O e
e e f e g a a a c a g e be ca c ca e a d e e e
f , ee g a be ed b de c fe e ce, ee e e ea .
V ga ee g f e S a eg C ee a be c d c ed b a f a d , b
b e e .

Article 15 T e ead f e I e e Re e G a a e d ee g f e
S a eg C ee. W ee e ce a , d ec a d e a age e f e C a
a a be ed a e d e ee g .

Article 16 Where the Secretary-General is elected a
decision shall be made by a majority of two-thirds of the
members of the Council.

Article 17 The Council shall elect the Secretary-General, and
the Secretary-General shall be elected for a term of five years,
and may be re-elected. The Secretary-General shall be elected
by a majority of two-thirds of the members of the Council.

Article 18 The Secretary-General shall be elected for a term of five years,
and may be re-elected. The Secretary-General shall be elected
by a majority of two-thirds of the members of the Council.

Article 19 The Secretary-General shall be elected for a term of five years,
and may be re-elected. The Secretary-General shall be elected
by a majority of two-thirds of the members of the Council.

Article 20 The Secretary-General shall be elected for a term of five years,
and may be re-elected. The Secretary-General shall be elected
by a majority of two-thirds of the members of the Council.

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 21 The Secretary-General shall be elected for a term of five years,
and may be re-elected. The Secretary-General shall be elected
by a majority of two-thirds of the members of the Council.

Article 22 The Secretary-General shall be elected for a term of five years,
and may be re-elected. The Secretary-General shall be elected
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Article 23 The Secretary-General shall be elected for a term of five years,
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S e e Se Tec g Ma e a C ., L d.
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