

**Guoxia Technology Co., Ltd.**  
(the “Company”)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE  
A CANDIDATE FOR ELECTION AS A DIRECTOR**

The following procedures apply to shareholders of the Company (the “**Shareholders**”) who wish to propose a candidate for election as a director of the Company (the “**Director**”). These procedures are subject to the Company Law of the People’s Republic of China (中華人民共和國公司法), the Rules of Procedure for Shareholders’ Meetings of the Company (股東會議事規則) (the “**Shareholders’ Meeting Rules**”), the articles of association of the Company (as amended from time to time) (the “**Articles**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and other applicable legislation and regulation:

- (1) Rule 40(1) of the Shareholders’ Meeting Rules stipulates that Shareholders individually or jointly holding one percent (1%) or more of the shares of the Company may propose a person for election as a Director at a general meeting. Shareholders individually or jointly holding one percent (1%) or more of the shares of the Company may propose a person for election as an independent Director at a general meeting.
- (2) The proposal for the intention to propose a Director candidate (the “**Proposal**”) and the information of the Director candidate shall be provided to the Company together with the Director candidate’s written confirmation confirming the Director candidate’s willingness to be elected, undertaking that the information of the Director candidate disclosed under the proposal is true and complete, and undertaking to perform the statutory duties if elected no less than ten (10) days prior to the date of the general meeting.
- (3) The supplemental notice of general meeting shall be provided to the Shareholders within two (2) days after receiving the Proposal. The supplemental notice of general meeting must state (i) the personal information of the Director candidate such as educational background, work experience, and concurrent positions, (ii) whether there is any connected relationship between the Director candidate and the Company, its controlling shareholder, or its actual controller, (iii) disclosure of the number of shares of the Company held by the Director candidate, (iv) whether the Director candidate has ever been subject to penalties imposed by the China Securities Regulatory Commission (CSRC) and other relevant authorities, or disciplinary sanctions by a stock exchange and (v) information about the new appointment of Director that is required to be disclosed under the securities regulatory rules of the place where the Company’s shares are listed.