



## **UISEE Technologies (Beijing) Co., Ltd.**

### **馭勢科技(北京)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1511)**

(hereafter the “**Company**”)

## **PROCEDURES FOR SHAREHOLDERS TO CONVENE GENERAL MEETINGS**

The following procedures are subject to the articles of association of the Company (as amended from time to time) (the “**Articles**”), and the applicable legislation and regulation, in particular the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (as amended from time to time).

### **ANNUAL GENERAL MEETING**

- Pursuant to the Articles, the Company shall hold an annual general meeting for each financial year (the “**AGM**”), which must be held within six (6) months after the end of the Company’s financial year and called by notice in writing of not less than twenty-one (21) clear days.
- There are no provisions allowing shareholders of the Company (the “**Shareholders**”) to propose additional resolutions other than those as set out in the AGM notice at the AGM under the Articles. Shareholders who wish to propose additional resolutions may, however, seek to convene an extraordinary general meeting (the “**EGM**”) to do so by following the procedures below:

### **EXTRAORDINARY GENERAL MEETING (EGM)**

#### **Procedures for shareholders to convene an EGM**

- Pursuant to the Articles, an EGM shall be called by notice in writing of not less than fifteen (15) clear days.
- Any one or more shareholders individually or collectively holding, at the date of deposit of the requisition, not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company (the “**Eligible Shareholder(s)**”) shall at all times have the right, by written requisition to the board of directors of the Company (the “**Board**”) or the company secretary of the Company (the “**Company Secretary**”), to require an EGM to be called by the Board for the transaction of any business or resolution specified in such requisition.

- Eligible Shareholder(s) who wish to convene an EGM must deposit a written requisition (the “**Requisition**”) signed by the Eligible Shareholder(s) concerned at the principal place of business of the Company in Hong Kong at Shop Nos. 202-203 2nd Floor, Regal Airport Hotel, 9 Cheong Tat Road, Chek Lap Kok, New Territories, Hong Kong, for the attention of the Company Secretary.
- The Requisition must state clearly the name of the Eligible Shareholder(s) concerned, his/her/their shareholding in the Company, the reason(s) to convene an EGM, the agenda proposed to be included and the details of the business(es) proposed to be transacted at the EGM. The Requisition must be signed by the Eligible Shareholder(s) concerned.
- The Company will check the Requisition and the identity and the shareholding of the Eligible Shareholder(s) will be verified with the Company’s Hong Kong share registrar. If the Requisition is found to be proper and in order, the Company Secretary will ask the Board to consider whether to convene an EGM within ten (10) after the deposit of the Requisition, and to reply to the shareholder in writing, and to convene an EGM within two (2) months and/or include the proposal or the resolution proposed by the Eligible Shareholder(s) at the EGM.
- If within ten (10) days of the deposit of the Requisition the Board fails to proceed to convene such EGM, the Eligible Shareholder(s) himself/herself/themselves may do so in accordance with the Articles, and all reasonable expenses incurred by the Eligible Shareholder(s) concerned due to the same shall be reimbursed to the Eligible Shareholder(s) concerned by the Company.