

Shenzhen Camsense Technologies Co., Ltd.

Procedures for Shareholders to Nominate a Person for Election as a Director

Article 1 In order to further clarify the nomination procedure for candidates for the board of directors of Shenzhen Camsense Technologies Co., Ltd. (hereinafter referred to as the “**Company**”), these procedures are hereby established in accordance with the provisions of the Company Law of the People’s Republic of China, the Securities Law of the People’s Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “**Hong Kong Listing Rules**”), other applicable laws, regulations and normative documents, and the Company’s Articles of Association, having taken into account the Company’s actual circumstances.

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

- (1) If, after publishing a notice of a general meeting, the Company receives notification from a shareholder nominating a person to stand for election as a director at the general meeting, the Company must publish an announcement or issue a supplementary circular;
- (2) The announcement or supplementary circular must include the information required to be disclosed in respect of the person nominated for election as a director pursuant to Rule 13.51(2) of the Hong Kong Listing Rules;
- (3) The circular must be published no later than 10 business days prior to the date of the relevant general meeting; and
- (4) The Company must assess whether it is necessary to adjourn the meeting for the election of a director to allow shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

Article 3 The board of directors and shareholders holding, individually or collectively, more than 1% of the Company’s shares may submit nominations for a director to the general meeting by way of a written proposal. Any ad hoc written proposal submitted by a shareholder to the Company shall be delivered to the Company at least ten days prior to the date of the general meeting. Such written proposal must: (i) include the personal particulars of the candidate required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules; and (ii) be signed by the candidate to indicate his/her willingness to accept the appointment and his/her consent to the publication of his/her personal particulars.

Article 4 In order to allow the Company's shareholders sufficient time to consider a proposal regarding the election of a candidate as a director of the Company, the Company urges shareholders intending to make such proposals to submit their notices of nomination as early as possible prior to the relevant general meeting.

Article 5 The rights of interpretation of and amendment to these procedures shall be vested in the board of directors of the Company.

Article 6 These procedures are available in both Chinese and English. In case of any discrepancy, the Chinese version shall prevail.