

Victory Giant Technology (HuiZhou) Co., Ltd.

Procedures for Shareholders to Nominate Director Candidates

(Applicable after the Issuance and Listing of H Shares)

Article 1

Victory Giant Technology (HuiZhou) Co., Ltd. (hereinafter referred to as "the Company") is a public company listed on the Shanghai Stock Exchange. According to the provisions of the Company's Articles of Association and the Securities Law of the People's Republic of China, the Company hereby establishes the following procedures for shareholders to nominate director candidates.

Article 2

The Company's share capital is divided into H Shares and A Shares. The total number of shares is 13.70 million shares, of which 13.74 million shares are H Shares and 0.26 million shares are A Shares.

(1) Shareholders holding 1% of the total shares of the Company have the right to nominate director candidates.

(2) Shareholders holding 13.51(2) million shares of the Company have the right to nominate director candidates.

(3) Shareholders holding 10 million shares of the Company have the right to nominate director candidates.

(4) Shareholders holding 10 million shares of the Company have the right to nominate director candidates.

Article 3

Shareholders holding 3% of the total shares of the Company have the right to nominate director candidates. Shareholders holding 1% of the total shares of the Company have the right to nominate director candidates. Shareholders holding 10 million shares of the Company have the right to nominate director candidates. Shareholders holding 2 million shares of the Company have the right to nominate director candidates.

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Article 4

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Article 5

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Article 6

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Article 7

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