

Zylox-Tonbridge Medical Technology Co., Ltd.

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

The Shareholders of the Company may nominate a person for election as a director of the Company in accordance with Articles 54, 58 and 94 of the Articles of Association of Zylox-Tonbridge Medical Technology Co., Ltd. (hereinafter the “**Articles**”) at a general meeting (an annual general meeting or extraordinary general meeting) to be held when the Company is required to elect directors.

1. Shareholders who individually or jointly hold above 3% (three percent) of the Company’s shares have the right to propose a motion to nominate a person for a directorship and submit it to the Board of Directors in writing ten (10) days before the date of the general meeting.
2. The Shareholder who nominates a director shall provide the nominee’s biographical details. Prior to the general meeting at which the nominee is to be elected as a director, the Board of Directors of the Company shall publish the foregoing in relation to the director.
3. The written notice regarding the intention to nominate a candidate for a directorship and the indication of the candidate’s willingness to accept the nomination shall be issued to the Company not less than seven (7) days before the date of the general meeting and such notice period shall not be less than seven (7) days. The period for issuing such notice to the Company shall commence on the day after the dispatch of the notice of the general meeting appointed for the election of directors and end on the seventh (7) day before the date of the general meeting.

(If there is any inconsistency between the English and Chinese versions of this document, the Chinese version shall prevail.)