TrueHealth Technology

Guangdong True Health Medical Technology Development Co., Ltd.
廣東真健康醫療科技開發股份有限公司

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

(Stock Code: 2697)

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

Subject to the applicable laws and rules, including the Company Law of the People's Republic of China and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and the articles of association of Guangdong True Health Medical Technology Development Co., Ltd. ("**Company**"), as amended from time to time ("**Articles of Association**"), shareholders of the Company ("**Shareholders**") may put forward proposals at the general meetings to nominate a candidate for election as a director of the Company ("**Director**").

Article 86 of the Articles of Association provides that the appointments and removals of members of the board of Directors, including their remunerations and payment methods, shall be approved by an ordinary resolution at the general meeting.

Accordingly, if a Shareholder intends to nominate a candidate for election as a Director, the following documents must be duly lodged at the registered office of the Company for the attention of the Company Secretary:

(a) a notice of intention to nominate a candidate for election as a Director at the general meeting, duly signed by the Shareholder with his/her name and address stated clearly in an eligible manner, validity of which is subject to verification and confirmation by the Company's share registrar according to its records; and

(b) a notice executed by the nominated candidate of his/her willingness to be appointed together with (i) the basic information, resume and other written materials of the nominated candidate, (ii) that candidate's information, as required to be disclosed under Rule 13.51(2) of the Listing Rules and such other information, as set out under the heading "Required information of the candidate nominated by Shareholders" below, and (iii) the candidate's written consent to the publication of his/her personal data to the extent necessary.

In order to ensure that other Shareholders would have sufficient time to receive and consider the information of the nominated candidate(s), Shareholders are urged to lodge their written notice of the intention to propose a candidate for election as a Director as early as practicable in advance of the relevant general meeting and, in any case, not less than 12 business days (as defined in the Listing Rules) before the date scheduled for holding the relevant general meeting, so that the Company can complete the verification procedure with the Company's share registrar, and procure the publication of an announcement and/or the dispatch of a supplementary circular to Shareholders in compliance with the applicable requirements under the Listing Rules.

In the event that any such written notice is received by the Company later than the 12th business day before the date of holding the relevant general meeting, the Company will need to consider whether to adjourn the relevant meeting so as to give Shareholders a notice of at least 10 business days of the proposal in accordance with the Listing Rules.

Required information of the candidate nominated by Shareholders

In order to enable Shareholders to make an informed decision on their election of Directors, the notice of intention to propose a resolution by a Shareholder described above shall be accompanied by the following information of the nominated candidate:

(a) full name (including any former name(s) and alias(es)) and age;

(b) positions held with the Company and other members of the Company's group (if any);

(c) experience including (i) directorships held in the last 3 years in public companies the securities of which are listed on any securities market in Hong Kong and overseas, and (ii) other major appointments and professional qualifications;

(d) current employment and such other information (which may include business experience and academic qualifications) of which Shareholders should be aware of, pertaining to the ability and integrity of the candidate;

(e) length or proposed length of service with the Company;

(f) relationships with any Directors, senior management, substantial Shareholders or controlling shareholders (as defined in the Listing Rules) of the Company, or an appropriate negative statement;

(g) interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), or an appropriate negative statement;

(h) a declaration made by the nominated candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, or an appropriate negative statement to that effect that there is no information to be disclosed pursuant to any of such requirements nor are there any other matters relating to that nominated candidate's standing for election as a Director that should be brought to shareholders' attention, including without limitation, whether he/she has been penalized by any securities regulatory authorities or fallen under any circumstances which cause or may cause he/she not eligible to act as a Director in accordance with the Articles of Association, the Listing Rules or other applicable laws or regulations; and

(i) contact details.

This Procedure is written in Chinese. If there is any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.