

E C A T E F A D E T A D E T C A D D A T E

The following procedures apply to shareholders (the “**Shareholders**”) of Hangzhou Jiuyuan Gene Engineering Co., Ltd. (the “**Company**”) to nominate individuals as directors of the Company (the “**Directors**”) upon receipt of the notice of a general meeting of the Company. These procedures are subject to the Articles of Association of Hangzhou Jiuyuan Gene Engineering Co., Ltd. (the “**Articles of Association**”) and other applicable regulations and rules applicable to the Company after its listing on The Stock Exchange of Hong Kong Limited.

Article 1 Shareholders alone or in aggregate holding more than 3% of the shares of the Company may put forth interim proposals for nominating candidate(s) for election as Director(s) and submit the same in writing to the board of Directors ten business days before a general meeting.

Article 2 Shareholders alone or in aggregate holding more than 10% of the shares carrying voting rights of the Company may sign one or more written requests of the same format and context requesting the board of Directors to convene an extraordinary general meeting to nominate candidate(s) for election as Director(s).

Article 3 The Company shall set aside a period of time before the relevant meeting is held for the nomination of candidate(s) by Shareholders to be Director(s). Within such period, Shareholders may give a written notice to the Company on the nomination of candidate(s) to be Director(s), and the candidates may give a written notice to the Company on their willingness to accept the nomination. The said period shall be at least seven days, and the starting date shall not be earlier than the first day of the notice of the relevant meeting and the closing date shall be no later than seven days before the date of the relevant meeting.

Article 4 Qualified Shareholders who wish to nominate candidate(s) according to the above procedures, for the consideration of the board of Directors, to participate in the election as Director(s) at the general meeting, shall give a notice to the Company in writing and deliver the same by mail to the headquarter of the Company (for attention of the secretary of the board of Directors of Hangzhou Jiuyuan Gene Engineering Co., Ltd. at No. 23, No. 8th Street, Baiyang Community, Qiantang District, Hangzhou, Zhejiang Province, PRC) or to the place of business in Hong Kong of the Company (for attention of the company secretary of Hangzhou Jiuyuan Gene Engineering Co., Ltd. at 46/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong).

