



信銘生命科技集團有限公司

Aceso Life Science Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00474)

(the “Company”)

Procedures for shareholders to propose a person for election as a director

According to Article 86(2) of the Articles of Association, subject to the Articles of Association and the Companies Law of the Cayman Islands, the Company may by ordinary resolution elect any person to be a director either to fill a casual vacancy on the board of directors of the Company (the “**Board**”), or as an addition to the existing Board.

According to Article 58 of the Articles of Association, any one or more members holding at the date of deposit of the requisition not less than one-tenth of paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the company.

For more details, please refer to Articles 58 and 86(2) of the Company’s Articles of Association.

(Chinese translation is for reference only. The English text shall prevail in case of any inconsistency.)