

Beijing Geekplus Technology Co., Ltd.

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

1. In order to further clarify the nomination procedures for candidates for directors of Beijing Geekplus Technology Co., Ltd. (the “**Company**”), these Rules are hereby formulated in accordance with the Company Law of the People’s Republic of China, the Securities Law of the People’s Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “**Hong Kong Listing Rules**”) and other applicable laws, regulations, normative documents and the Company’s Articles of Association, as well as the actual situation of the Company.

2. Requirements under the Hong Kong Listing Rules

2.1. Pursuant to Rules 13.70 and 13.74 of the Hong Kong Listing Rules, the Company shall:

- publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of general meeting;
- include in the announcement or supplementary circular the particulars required under Rule 13.51(2) of the Hong Kong Listing Rules of such person proposed to be elected as a director;
- publish such circular not less than 10 business days before the date of the relevant general meeting; and
- assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

3. Procedures for Shareholders to Propose a Person for Election as a Director

3.1. The board of directors, supervisory committee and shareholders individually or collectively holding 1% or more of the voting shares of the Company may, by way of a written proposal, put forward to the general meeting about the candidates for directors. The temporary written proposal put forward by shareholders to the Company should be delivered to the Company ten days before the convening of the general meeting.

3.2. The written proposal shall (i) include the personal information of the candidate required to be disclosed by Rule 13.51(2) of the Hong Kong Listing Rules; and (ii) be signed by the candidate indicating his/her willingness to accept appointment and consent of publication of his/her personal information.

- 3.3. The period for lodgment of the nomination notice shall commence on the day after the dispatch of the notice of the general meeting for the election and end no later than seven days prior to the date of such general meeting.
- 3.4. In order to allow the Company's shareholders to have sufficient time to consider the proposal of election of the candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the nomination notice as early as practicable before the relevant general meeting.
- 4. These nomination procedures shall be effective and implemented from the date of initial public offering of overseas listed shares (H shares) of the Company and its listing on the main board of The Stock Exchange of Hong Kong Limited.**