

**Procedures for Nomination of Directors**  
**of Austar Lifesciences Limited (“Company”)**  
奧星生命科技有限公司(“本公司”) 提名候選董事程序

**序言**

**Introduction**

本公司股東(“股東”)可提名任何人(除卸任董事及股東本人以外)被委任為本公司董事(“候選董事”)。有關股東於公司周年股東大會或特別股東大會(“大會”)內提名候選董事被選舉為本公司董事的詳細程序如下。

Shareholder(s) of the Company (each a “**Shareholder**”) may nominate person(s), other than a retiring director of the Company (“**Director**”) and the Shareholder himself/herself, to be appointed as a Director (“**Proposed Director**”). Details of the procedures for Shareholders to propose a person for election as a Director at a general meeting (either an annual general meeting or extraordinary general meeting) of the Company (“**Meeting**”) are set out below.

**提名資格**

**Qualification**

公司股東的資格： 本公司現有股東並可出席及於大會投票。  
Qualification of the Shareholder: an existing Shareholder entitled to attend and vote at the Meeting

候選董事的資格： (i) 年滿 18 歲或以上；  
Qualification of the Proposed (ii) 擁有公司董事提名委員會認為合適的必要  
Director: 工作經驗及資格；及  
(iii) 不被任何法例禁止出任董事。

- (i) has attained the age of 18 years;
- (ii) should possess the necessary work experience and qualification considered fit by the nomination committee of board of Directors (“**Nomination Committee**”); and
- (iii) should not be prohibited by law or the articles of association of the Company from being a director.

## 提名程序

### Procedures

1. 提交一份由提名股東簽署(如多於一名提名股東則所有提名股東)的**書面建議**，連同候選董事的履歷、候選董事同意出選的書面記錄、身份證明文件副本及其它資料(包括但不限於香港聯合交易所證券上市規則第 13.51(2)條或其它適用規則所要求的資料)送遞本公司以下地址：

公司秘書  
奧星生命科技有限公司  
香港  
新界  
沙田安平街 6 號  
新貿中心  
1 樓 6 室

*注：上述**書面建議**的提交時間最少應為七（7）天，而期間該**書面建議**（如該**書面建議**在選舉股東大會通告寄發之後提交）遞交的時間應在選舉股東大會的書面通知寄發後的一天並且在股東大會舉行日期的前七（7）天內結束。如收悉**書面建議**為少於大會舉行日期之前 12 營業日，本公司則有可能就大會舉行日期延期，以便給予股東就該建議 10 個營業日的通知。*

Submit a **written notice** duly signed by the nominating Shareholder(s), together with the Proposed Director's CV with contact details, a written record of Proposed Director's willingness to be elected, copy of identification documents, information and other details (including but not limited to details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong or other applicable rules) of the Proposed Director, to the Company to the following address:

Company Secretary  
Austar Lifesciences Limited  
Workshop 6 on 1/F  
New Trade Plaza, No. 6 On Ping Street  
Shatin, New Territories  
Hong Kong

*Note: The minimum length of the period of such **written notice** shall be at least seven (7)*

*days and that (if the **written notice** is submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such **written notice** shall commence on the day after the despatch of the **written notice** of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting. If such **written notice** is received less than 12 business days prior to the Meeting, the Company may need to consider the adjournment of such Meeting in order to allow Shareholders 10 business days notice of such proposal.*

2. 收到**書面建議**後公司會發出確認通知。

Acknowledgement of receipt of the **written notice** will be provided by the Company.

3. 公司董事提名委員會將審閱並考慮候選董事是否適合被委任為本公司的董事。

The Nomination Committee will review and consider if the Proposed Director is appropriate to be appointed as a Director.

- 3.1 如候選董事適合被委任為本公司的董事，公司將會加入就委任候選董事為本公司董事的動議於大會或延期大會的議程內並就該股東大會詳情刊發公告。

If the Proposed Director is considered appropriate, the resolution for the appointment of the Proposed Director will be inserted to the agenda of the Meeting or the adjourned Meeting and an announcement in relation such general meeting will be issued by the Company.

- 3.2 如候選董事不適合被委任為本公司的董事，公司將會向提名股東發出書面通知解釋原因。

If the Proposed Director is considered not appropriate, written notice with reasons will be given to the nominating Shareholder(s).