ROKAE

ROKAE (SHANDONG) ROBOTICS GROUP INC.
珞石(山東)機器人集團股份有限公司

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

(Stock code: 3752)

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

According to Article 90 and Article 91 of the articles of association (the "**Articles**") of Rokae (Shandong) Robotics Group Inc., the shareholders (the "**Shareholders**") of the Company may nominate a person for election as a Director of the Company at a general meeting (annual general meeting or extraordinary general meeting) convened for the purpose of electing directors.

1. Shareholders who hold, individually or jointly, more than one percent (1%) of the shares of the Company are entitled to propose a resolution nominating a person to serve as a Director, provided that such resolution is submitted in writing to the board (the "**Board**") of directors (the "**Directors**") of the Company ten (10) days before the convening of the general meeting.

2. Shareholders nominating a Director shall provide information regarding the nominated candidate that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Prior to the general meeting at which the nominee is to be elected as a Director, the Board shall disclose the aforementioned information regarding the Director.

3. Before the general meeting is convened, the candidate shall provide a written undertaking to the Company, consenting to the nomination.