



# QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

( 乾隆科技國際控股有限公司 )

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01236)

("Company")

## Terms of Reference of Nomination Committee

### 1. OBJECTIVE

The main objective of the nomination committee ("Committee") is to regularly review the structure of the board ("Board") of directors ("Directors") of the Company and make recommendations to the Board regarding any proposed change to the structure of the Board. The Committee is accountable to the Board.

### 2. COMPOSITION

- 2.1 The Committee shall comprise three Directors of the Company who are appointed or removed by the Board. If any member of the Committee ("Member") ceases to be a Director, he/she will cease to be a Member automatically. The vacancy will be filled by appointment of new Member by the Board;
- 2.2 The majority of the Members shall be independent non-executive Directors; and
- 2.3 The chairman of the Committee shall be appointed by the Board and shall be the chairman of the Board or an independent non-executive Director.

### 3. DUTIES

- 3.1 review the structure, size and composition (including the skills, knowledge and experience) of the Board annually and make recommendations on any proposed changes to the Board to complement the Company's corporate strategy;
- 3.2 identify individuals suitably qualified to become Board members and select or make recommendations to the Board on the selection of individuals nominated for directorships;
- 3.3 assess the independence of independent non-executive Directors; and
- 3.4 make recommendations to the Board on the appointment or re-appointment of Directors and succession planning for Directors, in particular the chairman and the chief executive.

#### **4. MEETINGS OF THE COMMITTEE**

##### 4.1 Number of meeting

There shall be at least one meeting of the Committee annually to be convened and held by attending in person, telephone or video conference. If required, extraordinary meeting could be convened.

##### 4..2 Minutes of meeting

Full minutes of committee meetings should be kept by a duly appointed secretary of the meeting. Draft and final versions of minutes of meetings should be sent to all members of the Committee for their comment and records respectively, in both cases within a reasonable time after the meeting.

##### 4.3 Quorum

The quorum of meetings of the Committee shall be half of the Members.

##### 4.4 Conducting the meetings

Meetings could be convened by attending in person, telephone or video conference. Members could attend the meetings through telephone conference or similar arrangements which Members could communicate to each other. With consent by all Members, resolutions of the Committee could be passed by written resolutions.

##### 4.5 Resolutions

Any resolution shall be passed by the majority votes of the Members.

##### 4.6 Invitations

The Committee may invite any executive Directors, external advisers or other individuals to attend the meetings but such executive Directors, advisers or individuals are not entitled to vote at the meetings.

#### **5. REPORT**

The chairman of the Committee or his/her nominee who chairs the meetings shall report to the Board after each meeting of the Committee.

#### **6. INTERPRETATION**

These terms of reference are subject to the interpretation of the Board which shall be final and conclusive.

(This document is originally prepared in Chinese. In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.)