



CIG SHANGHAI CO., LTD.

上海劍橋科技股份有限公司

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

PROCEDURES FOR NOMINATION OF CANDIDATES BY SHAREHOLDERS FOR ELECTION AS DIRECTORS

The following procedures apply to shareholders who wish to nominate a person for election as a director of the Company and are governed by the Company Law of the People's Republic of China, the articles of association of the Company as amended from time to time (the “**Articles of Association**”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and other applicable laws and regulations:

The board of directors of the Company (the “**Board**”) may submit a nomination proposal for non-employee representative Directors to the general meetings. Shareholders individually or jointly holding more than 1% of the Company's shares may recommend and nominate the candidates for non-employee representative Directors to the Board in writing. After reviews by the Board on the eligibility of such candidates, a proposal will be submitted to the general meetings for election. The Board and shareholders individually or jointly holding more than 1% of the Company's shares may recommend candidates for independent directors to be elected by the general meetings. Proposals for nomination shall be submitted in writing to the Board ten (10) days prior to the date of the general meetings.

Shareholders nominating directors shall disclose information on such candidates in accordance with the Rules for General Meetings of Listed Companies promulgated by the China Securities Regulatory Commission, the provisions in the Articles of Association in respect of details of candidates for directors and Rule 13.51(2) of the Listing Rules. The Board shall, prior to the general meetings at which the nominees are to be elected as directors, announce such information in respect of such directors.