

Suzhou Novosense Microelectronics Co., Ltd.

Procedures for Shareholders to Nominate Candidates for Election as Directors

Shareholders of Suzhou Novosense Microelectronics Co., Ltd. (the “**Company**”) may, in accordance with the provisions of the Company’s Articles of Association (the “**Articles of Association**”), nominate candidates for election as directors of the Company at the shareholders’ meetings (including annual shareholders’ meetings and extraordinary shareholders’ meetings) convened when the Company needs to elect directors.

1. Candidates for non-independent directors shall be nominated by the Board of Directors, or shareholders individually or jointly holding more than 1% of the Company’s voting shares in written proposal; candidates for independent directors shall be nominated by the Board of Directors, or shareholders individually or jointly holding more than 1% of the Company’s voting shares in written proposal; the number of candidates nominated shall not exceed the number of directors to be elected.
2. Shareholders who nominate directors shall send the resume and basic information of the nominated director candidates to the secretary of the Board of Directors before the shareholders’ meeting. Before the shareholders’ meeting for the election of directors is convened, the Company’s Board of Directors shall announce the aforesaid matters relating to such director candidates timely pursuant to the relevant rules of the place where the Company’s shares are listed .
3. A shareholder’s interim proposal nominating a director candidate to the Company shall be made and submitted in writing to the convener at 10 days prior to the shareholders’ meeting. The convener shall notify other shareholders or issue a supplementary notice to the shareholders’ meeting within 2 days of receiving the proposal, announcing the content of the interim proposal. Such written proposal must: (i) include the candidate’s contact information and personal particulars required to be disclosed under the listing rules of the stock exchange where the Company’s shares are listed; and (ii) be signed by the candidate to indicate his/her willingness to accept the appointment and consent to the publication of his/her contact information and personal particulars.

To allow shareholders sufficient time to consider proposals for the election of candidates as directors of the Company, the Company urges shareholders intending to make such proposals to submit their nomination notices as early as possible prior to the relevant shareholders’ meeting.

In the event of any inconsistency between this policy and the provisions of applicable laws, administrative regulations, departmental rules, normative documents, and the laws and regulations of the place where the Company’s shares are listed in effect at the relevant time, the provisions of such laws, administrative regulations, departmental rules, normative documents, and the laws and regulations of the place where Company’s shares are listed shall prevail.