



UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

環球實業科技控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號: 1026)

(「本公司」)

股東提名個別人士參選本公司董事（「董事」）的程序

根據本公司章程，妥為合資格出席本公司股東大會並於會上投票的股東（獲提名參選董事的人士除外）有權提名個別人士於本公司股東大會參選董事。

通告及提名期限

擬提名個別人士參選董事之股東，必須有效送達下列文件至本公司位於香港新界白石角香港科學園二期海濱大樓二座六樓六零一至六零八室的主要營業地點：

- (a) 作出提名的股東擬提呈決議案以提名被獲提名的候選人參選董事之意向通告；
- (b) 獲提名候選人簽署表示其願意參選董事的通告；及
- (c) 有關這些程式填妥的清單。

為確保其他股東有足夠時間收取及考慮獲提名候選人的詳情，鼓勵股東於提名期結束前最少七個營業日提交上述通告。倘本公司於結束日期（定義見下文）上午十二時正後收取通告，概不保證提名建議將會提交相關股東大會省覽。

提名期於派發股東大會通告翌日起至相關股東大會日期前第十個營業日止（「**結束日期**」），據此，本公司可於相關股東大會日期前約十個營業日向股東刊發或派發載有該股東提名的候選人詳情的公告或補充通函。

就任何未能於指定時間內有效送達的提名建議，董事會將評估及決定是否於下次股東大會提呈決議案提名獲提名候選人參選，以避免預定舉行的股東大會有不當延誤。



Re: Universal Technologies Holdings Limited (hereinafter referred to as the “Company”)

(Incorporated in the Cayman Islands with limited liability)

環球實業科技控股有限公司 (下文稱「該公司」)

(於開曼羣島成立的有限責任公司)

(股份代號: 1026)

Checklist to be completed and signed by a proposed new director of the Company
(for completion prior to the proposed date of appointment)

供每名擬擔任為該公司董事之人士填報之清單(於擬委任日期前填寫)

1. Full Name 姓名全名:
 - In English 英文: _____
 - In Chinese 中文: _____
2. Previous Name, if any 前用姓名(如有):

3. Alias, if any 別名(如有):

4. Residential Address (Note 1) 住址 (附註一):
 - In English 英文:

 - In Chinese 中文:

5. Telephone no. 電話號碼:

6. Facsimile no. 傳真號碼:

7. Email address 電郵地址:

8. HKID Card No., or, if none, Passport No. and Issuing Country (Note 2):
香港身份證號碼, 如無, 則請列明護照號碼及簽發國家(附註二):

9. Positions held with the Company and other companies within the Company's group:

於該公司及該公司之集團中其他成員公司所擔當的職位：

10. Experience including (i) other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and (ii) other major appointments and professional qualifications (Note 3):

經驗，包括(i)過去三年在其證券於香港或海外任何證券市場上市的公眾公司擔任董事職務以及(ii)其他主要的任命及專業資格(附註三)：

11. Proposed length of service with the Company:

出任該公司董事的建議任期：

12. Relationships with any directors, senior management or substantial or controlling shareholders of the Company:

與該公司任何董事、高層管理人員、主要股東或控股股東的關係：

13. Interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong):

於該公司擁有根據《證券及期貨條例》(香港法例第 571 條) 第 XV 所指的證券權益：

14. Amount of director's emoluments specified in the director's service contract or letter of appointment and the basis of determining the director's emoluments (including any bonus payments, whether fixed or discretionary in nature) (Note 4):

董事服務合約或委任函件上註明的董事酬金金額，以及計算有關董事酬金(包括任何定額或酌情發放的花紅)的基準(附註四)：

15. Does the director's service contract or letter of appointment require the Company to give a notice period of more than one year or to pay compensation of more than one year's emoluments in order to entitle the Company to terminate the service contract or appointment?

董事服務合約或委任函件是否有明文訂明，該公司如要終止合約或委聘，必須給予逾一年通知或支付等同一年以上酬金的賠償？

16. Does the proposed new director have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited? If yes, please give details (extract of the said Rule is attached for the perusal of the proposed new director).

擬獲委任之新董事是否有任何須根據香港聯合交易所有限公司主板證券上市規則第 13.51(2)(h)至(w)條的任何規定而披露的資料? 如有, 請詳細列明(隨附該上市規則條文供擬獲委任之新董事詳閱):

Completed and signed by the proposed new director of the Company:

本清單乃由擬擔任為該公司之新董事填寫及簽署:

Name:

姓名:

Date:

日期:

Note 1: Please provide a copy of address proof, e.g. telephone bills or utility bills

附註一: 請提供住址證明, 例如: 電話費單或公用事業帳單

Note 2: Please provide a copy of the HKID Card or, in the absence of which, the Passport of the proposed new director.

附註二: 請附上擬擔任為新董事人士之香港身份證(如無, 則護照)副本。

Note 3: Please provide the CV of the proposed new director.

附註三: 請提供擬擔任為新董事人士的簡歷。

Note 4: Please provide a copy of the director's service contract or letter of appointment, if available.

附註四: 如有, 請提供董事服務合約或委任函件之副本。