

MEDTIDE INC.

SHAREHOLDER NOMINATION PROCEDURES

1. In order to further clarify the procedures for the nomination of candidates for directors of Medtide Inc. (the “**Company**”), in accordance with the Company Law of the People’s Republic of China, the Securities Law of the People’s Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”), and other applicable laws, regulations and regulatory documents, as well as the Articles of Association of the Company. This Code is hereby formulated taking into account the actual situation of the Company.

2. REQUIREMENTS UNDER HONG KONG LISTING RULES

2.1. Pursuant to Rules 13.70 and 13.74 of the Hong Kong Listing Rules, the Company shall:

- publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the shareholders’ meeting where such notice is received by the Company after publication of the notice of shareholders’ meeting;
- include in the announcement or supplementary circular the particulars required under Rule 13.51(2) of the Hong Kong Listing Rules of such person proposed to be elected as a director;
- publish such announcement not less than 10 business days before the date of the relevant shareholders’ meeting; and
- assess the necessity to adjourn the meeting of the election of director to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

3. PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

- 3.1. The Board of Directors, shareholders who individually or collectively hold more than 3% of the Company’s voting shares may propose candidates for directors to the shareholders’ meeting by means of Written Proposal. The Written Proposal from shareholders to the Company shall reach the Company ten days before the shareholders’ meeting.
- 3.2. The Written Proposal (i) must include the personal information of the candidate as required by Rule 13.51(2) of Hong Kong Listing Rules; and (ii) must be signed by the candidate concerned indicating his/her willingness to be appointed and consent of the publication of his/her personal information.

- 3.3. The period for lodgment of the Written Notice shall commence on the day after the dispatch of the notice of shareholders' meeting and end no later than ten days prior to the date of such shareholders' meeting.
- 3.4. To allow the Company's shareholders to have sufficient time to consider the proposal of election of the candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Written Notice as early as practicable prior to the shareholders' meeting.
- 4. This nomination procedure shall take effect and be implemented from the date on which the H shares issued by the Company are listed and traded on The Stock Exchange of Hong Kong Limited, after being considered and approved by the shareholders at the shareholders' meeting of the Company.**