

**JOINN Laboratories (China) Co., Ltd.**  
**Terms of Reference of the Nomination Committee of the Board of Directors**

**CHAPTER I GENERAL PROVISIONS**

**Article 1** This document is the Terms of Reference of the Nomination Committee of the Board of Directors of JOINN Laboratories (China) Co., Ltd. (hereinafter referred to as "the Company").

The Company is a joint venture established in accordance with the laws of the People's Republic of China, with JOINN Laboratories (China) Co., Ltd. (hereinafter referred to as "JOINN") and [redacted] (hereinafter referred to as "[redacted]") as the parties to the joint venture.

The Company is a limited liability company with a registered capital of RMB 14 million. The Company is a public company listed on the Shanghai Stock Exchange.

The Company is a joint venture established in accordance with the laws of the People's Republic of China, with JOINN Laboratories (China) Co., Ltd. (hereinafter referred to as "JOINN") and [redacted] (hereinafter referred to as "[redacted]") as the parties to the joint venture.

CHAPTER III DUTIES AND AUTHORITIES

Article 8. The Commission shall have the following powers:

- (1) to inquire into and report on the conduct of any person who is or has been a member of the Commission or a member of the staff of the Commission;
- (2) to inquire into and report on the conduct of any person who is or has been a member of the Commission or a member of the staff of the Commission who is or has been a member of the Commission or a member of the staff of the Commission;
- (3) to inquire into and report on the conduct of any person who is or has been a member of the Commission or a member of the staff of the Commission who is or has been a member of the Commission or a member of the staff of the Commission;
- (4) to inquire into and report on the conduct of any person who is or has been a member of the Commission or a member of the staff of the Commission who is or has been a member of the Commission or a member of the staff of the Commission;
- (5) to inquire into and report on the conduct of any person who is or has been a member of the Commission or a member of the staff of the Commission who is or has been a member of the Commission or a member of the staff of the Commission;
- (6) to inquire into and report on the conduct of any person who is or has been a member of the Commission or a member of the staff of the Commission who is or has been a member of the Commission or a member of the staff of the Commission;
- (7) to inquire into and report on the conduct of any person who is or has been a member of the Commission or a member of the staff of the Commission who is or has been a member of the Commission or a member of the staff of the Commission;
- (8) to inquire into and report on the conduct of any person who is or has been a member of the Commission or a member of the staff of the Commission who is or has been a member of the Commission or a member of the staff of the Commission.

Article 9. The Commission shall have the following powers:

## CHAPTER IV DECISION-MAKING PROCEDURES

**Article 10** The Commission shall have the following powers:

- (1) to recommend the appointment or removal of any member of the Commission;
- (2) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;
- (3) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;
- (4) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;
- (5) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;
- (6) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;
- (7) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;

**Article 11** The Commission shall have the following powers:

- (1) to recommend the appointment or removal of any member of the Commission;

- (2) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;

- (3) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;

- (4) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;

- (5) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;

- (6) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;

- (7) to recommend the appointment or removal of any member of the Commission who has been appointed by the Commission;

## CHAPTER V PROCEDURAL RULES

**Article 12** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

**Article 13** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

**Article 14** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

**Article 15** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

**Article 16** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

**Article 17** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

**Article 18** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

**Article 19** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

**Article 20** The Court shall have jurisdiction to hear and determine any application for a writ or other remedy in respect of any alleged breach of the provisions of the Constitution or of any law relating to the rights and freedoms guaranteed by the Constitution.

## CHAPTER VI SUPPLEMENTARY PROVISIONS

### Article 21

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### Article 22

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### Article 23

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JOINN Laboratories (China) Co., Ltd.  
February 2021