

UBTECH ROBOTICS CORP LTD

Procedures for Shareholders to Nominate Directors

The shareholders of the Company may nominate candidates to stand for election as directors on the general meetings (including annual general meetings and extraordinary general meetings) convened when the Company needs to elect directors pursuant to Articles 59, 87 and 101 of the Articles of Association of UBTECH ROBOTICS CORP LTD (the "Articles of Association").

1. Shareholders who individually or collectively hold more than three percent (3%) of the Company's shares shall have the right to propose a motion to nominate a director and submit it in writing to the Board of Directors ten (10) days prior to the date of the shareholders' meeting.
2. The shareholder who nominates a director shall provide the nominee's curriculum vitae. Prior to the shareholders' meeting for the election of director(s), the Board of Directors of the Company shall announce the foregoing in relation to the nominee(s).
3. Written notice of the intention to nominate a candidate to be elected as a director and the candidate's indication of his/her willingness to accept the nomination shall be sent to the Company not less than seven (7) days prior to the date of the shareholders' meeting, and such notice period shall not be less than seven (7) days. The period for giving the above notice to the Company shall begin on the day following the day on which the notice of the general meeting of shareholders convened for the election of director(s)

is given, and the last day of such period is on seven (7) days prior to the day on which the general meeting of shareholders is to be convened.