

REPT BATTERO Energy Co., Ltd.

Procedures for Shareholders to Propose a Candidate for Election as a Director

Article 1 Shareholders individually or jointly holding more than 3% of the Company's shares shall have the right to propose extraordinary resolutions for proposing a candidate for election as a Director in writing to the Board 10 days prior to the convening of the Shareholders' General Meeting.

Article 2 Shareholders individually or jointly holding more than 10% of the shares carrying the right to vote may sign one or more written requests of identical form and substance requesting the Board to convene an extraordinary Shareholders' General Meeting to propose a candidate for election as a Director.

Article 3 Prior to convening a meeting for Shareholders to propose a candidate for election as a Director, the Company shall designate a period of time, during which Shareholders may issue a written notice to the Company to propose a candidate for election as a Director, and such candidate may issue a written notice to the Company indicating the acceptance of nomination. The above-mentioned period has a minimum of seven days, and shall commence no earlier than the first day after issuing the notice of convening such meeting in this regard, and shall end no later than seven days prior to the date of convening such meeting.

Article 4 Qualified Shareholders who wish to propose a candidate to the Board through the aforementioned method for the Board's consideration to nominate such candidate to participate in the election as a Director in the Shareholders' General Meeting shall issue a written notice to the Company, and such notice shall be delivered to the Company's headquarters (Room A205, Building C, No. 205, Binhai 6th Road, Airport New Area, Longwan District, Wenzhou, Zhejiang, PRC, Attention: Office of the Board) or the Company's place of business in Hong Kong (40th Floor, Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong, Attention: Company Secretary of REPT BATTERO Energy Co., Ltd.), or be emailed to the Investor Relations email address (IR@chinarept.com).

Article 5 Each notice of nomination shall provide the following information about each candidate:

- (1) the name, age, contact phone number, business address, and residential address (if known) of the candidate;
- (2) complete biographical information of the candidate, including the details required under Rule 13.51(2) of the Hong Kong Listing Rules;
- (3) a statement in writing listing the qualifications of the candidate for directorship;
- (4) any other information reasonably required to determine the qualifications of the candidate for directorship; and
- (5) a written declaration signed by the candidate, indicating his/her consent to be considered for nomination to the Board and to serve as a Director (if elected).

Article 6 Each notice of nomination shall also provide the following information regarding the Shareholders making the recommendation:

- (1) the name and address of such Shareholders (as shown in the share register of the Company) or other evidence demonstrating their Shareholder status, along with the contact phone number of such Shareholders;
- (2) the class and number of the Company's shares beneficially owned by such Shareholders on the date of recommendation, and the duration of holding such shares; and
- (3) a written declaration from such Shareholders making the recommendation, specifying (i) the position of executive or non-executive director which the candidate will assume if elected; and (ii) the reason that such Shareholders believe the candidate is capable of performing the duties of a Director.

Article 7 The Company may request from any candidate to provide any additional information reasonably necessary to determine the qualifications of such candidate for directorship. If the Board, at its discretion, requests an interview with the candidate, the Company may also request an interview with the candidate.