

Beijing Yunji Technology Co., Ltd.
(A limited liability incorporated in the People's Republic of China)

Director Nomination Policy

1. Purpose

- 1.1 The provisions set out in this Policy are intended to specify the principles and procedures for the shareholders of Beijing Yunji Technology Co., Ltd. (the “**Company**”), including individual and institutional shareholders (collectively, the “**Shareholders**”), to nominate a candidate for election as a director of the Company at the Shareholders’ meeting (whether an annual Shareholders’ meeting or an extraordinary Shareholders’ meeting) to be convened then when a director is required to be elected in accordance with the articles of association of the Company (the “**Articles of Association**”).

2. Nomination Procedures and Contents of Notice

- 2.1 Any Shareholder(s) of the Company holding individually or collectively one percent (1%) or more of the Company’s shares shall have the right to propose a resolution nominating a candidate for directorship ten (10) days prior to the convening of the Shareholders’ meeting and submit it in writing to the board of directors of the Company. The convener of the Shareholders’ meeting shall issue a supplemental notice of the Shareholders’ meeting within two (2) days upon receipt of such proposal, publish the content of the provisional proposal, and submit such provisional proposal to the Shareholders’ meeting for consideration. The information disclosed in the announcement or supplemental notice of the Shareholders’ meeting shall include the details of the director candidate (including the person for re-election or newly nominated for election).
- 2.2 Any Shareholder(s) nominating a director candidate shall provide the information on the nominated candidate as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The detailed information of the director and supervisor candidates shall be fully disclosed in the notice of the Shareholders’ meeting.
- 2.3 A written notice containing the intention to nominate a director candidate and the candidate’s clear indication of his/her acceptance of nomination shall be served to the Company no less than seven (7) days prior to the convening of the Shareholders’ meeting, and the notice period shall be no less than seven (7) days. The period for submitting the above notice to the Company shall commence on the day following the dispatch of the notice convening the Shareholders’ meeting for the election of director and shall end on the seventh (7th) day prior to the date of such Shareholders’ meeting.
- 2.4 The methods and procedures for the nomination of independent directors shall be implemented in accordance with the relevant provisions of laws, administrative regulations, departmental rules and the Articles of Association.

3. Monitoring and Review of this Policy

- 3.1 For any matter not covered in this Policy, or in the event of any conflict with any laws, administrative regulations, or normative documents issued after this Policy takes effect, the listing rules of the stock exchange of the place where the Company's shares are listed, relevant regulatory rules or the Articles of Association as amended following lawful procedures, the provisions of the relevant state laws, administrative regulations, normative documents, the listing rules of the stock exchange of the place where the Company's shares are listed, relevant regulatory rules, and the Articles of Association shall prevail. Amendments to this Policy shall be made forthwith and submitted to the board of directors for approval.

4. Disclosure and Announcement

- 4.1 This Policy will be published on the Company's website for public information.