Ching Feng Home Fashions Co., Ltd.

Rules for Election of Directors

Article 1: The election, re-election and by-election of directors of the Company shall be subject to the provisions of these Rules.

Article 2: The name of the candidate for election of directors of the Company shall be substituted by the attendance number.

Article 3: For the election of directors of the Company, each share shall have the right to vote as a director to be elected, and the number of voting rights shall be the same. The person in charge shall prepare the ballots equivalent to the number of directors to be elected and distribute to each shareholder.

Article 4: The directors of the Company shall calculate the rights of independent directors and non-independent directors respectively in accordance with the number of seats set forth in the Articles of Association. The ballots represented by the ballots received shall be elected in the order of the higher number of votes respectively. If there are two or more votes with the same number of votes but exceeding the prescribed number, the ballots shall be determined by the same number of votes. The ballots shall be drawn on behalf of the directors who are not present.

Article 5: The ballots shall be printed and filled in according to the attendance number.

Article 6: At the beginning of the election, the chairperson shall appoint a scrutineer and vote counters to conduct the vote-taking and vote-taking matters, and the scrutineer shall be a shareholder.

Article 7: The vote cast shall be prepared by the person who makes the vote and shall be heard by the scrutineer before the vote.

Article 8: The candidate shall fill in the name or account name of the candidate in the voting field and put it into the voting field.

Where the government or corporate shareholder is a candidate, the name of the government or the corporate shareholder and the name of the representative may be filled in the column of the vote in accordance with Paragraph 1 of Article twenty-seven of the Company Act, and the name of the government or the corporate shareholder and the name of the representative may be filled in accordance with Paragraph 2 of Article of the same act.

Article 9: The ballots cast shall not be valid in any of the following circumstances:

(1) The votes prescribed in these Rules are not counted.
(2) A casting vote by a blank.
(3) where the handwriting cannot be recognised or corrected.
(4) The nominated candidates are inconsistent with the list of candidates for directors.
(5) The same vote stands for two or more candidates.
(6) In addition to filling in the name or account name of the candidate, write other words.
(7) Not handled in accordance with Article 8.

Article 10: After a vote is cast for the election of directors, the scrutineer and the vote counters shall disassociate the vote.

Article 11: The vote-taking is monitored by the scrutineer, and the results of the invoicing are announced by the Chairman on the spot.

Article 12: The board of directors of the Company shall issue the election notice to each elected director.

Article 13: Matters not provided in the rules shall be handled in accordance with the Company Act and relevant laws and regulations.

Article 14: The rules shall be implemented after approval by the shareholders' meeting, and the same shall apply upon any amendment.

The Rules were amended on 24 May 2018
The Rules were amended on 23 July 2021