

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF [REDACTED] LTD.

上海[REDACTED]有限公司 董事会书面决议

The undersigned, being all Directors of [REDACTED] (the "Company"), hereby consent in lieu of a formal board meeting to the following resolution pursuant to the articles of association of the Company on this 26 Apr 2021:

以下签署人，作为 [REDACTED]（以下简称为“公司”）董事会的全体董事，于 2021 年 4 月 26 日，根据公司章程规定，同意无需召开董事会会议并做出如下决议：

RESOLVED [REDACTED]

[REDACTED] and according to relevant laws, regulations and policies, the Company shall apply for the recognition of a foreign-funded R&D center at the Shanghai Municipal Commission of Commerce.

兹决议 [REDACTED]

[REDACTED] 同意及批准本公司依据国家法律法规及相关政策向上海市商务委员会申请外资研发中心资质认定。

- End of the text -

- 以下无正文 -

IN WITNESS WHEREOF, the undersigned hereby execute these Resolutions as of the date specified above.

兹证，以下签署人于上文所述日期签署本决议。

