

UHD World Association Charter (Revised)

Chapter 1 General Provisions

Article 1 The UHD World Association is an international, non-profit social organization formed voluntarily by enterprises, institutions, scientific research institutes, professional organizations, and other entities from various countries engaged in UHD visual product manufacturing, video transmission, application, and services, among others.

The English name of this organization is UHD World Association, abbreviated as UWA.

Article 2 The purpose of this organization is to: Base itself on a global perspective, optimize the industrial environment, serve industry development, promote industry innovation, facilitate the application of achievements, strengthen exchanges and cooperation, and strive to build an advanced, complete, and mutually beneficial international industrial ecosystem for UHD audio-visual.

Article 3 The domicile of this organization is in Beijing, China.

Article 4 This organization complies with the laws and regulations of China and other countries or regions where it operates, and respects local customs and practices.

Chapter 2 Business Scope

Article 5 This organization carries out the following businesses in the field of UHD visual:

- (1) Conduct industrial planning, industrial research, and policy consultation to guide industrial development direction;
- (2) Promote technological innovation in UHD video and audio, and facilitate collaborative innovation among government, industry, academia, research institutions, and application sectors;
- (3) Promote the popularization of UHD video applications and cultivate new models and formats of ultra-high-definition video and audio;
- (4) Promote the research, development, and implementation of technical standards for ultra-high-definition video and audio industries, conduct testing and certification, provide technical services, and offer solutions;
- (5) Facilitate international exchange and cooperation in the UHD visual industry;
- (6) Undertake other matters entrusted by the members of the association that are in line with the association's purposes.

Matters within the business scope that require approval according to laws, regulations, etc., shall be carried out after obtaining approval according to the law.

Chapter 3 Members

Article 6 Entities may join this organization as members.

Article 7 This organization extensively absorbs members in the relevant fields, and the proportion of foreign members in principle shall not be less than one-third of the total membership.

Those who abide by the charter of this organization and meet the following conditions may apply voluntarily to join this organization:

- (1) Legally established in the country or region of their domicile;
- (2) Their business scope is related to the business scope of this organization;
- (3) They are representative in this field;
- (4) They endorse the charter of this organization;

Article 8 The procedure for membership admission is:

- (1) Submit a written application to join this organization;
- (2) Provide proof of establishment of the entity and an introduction to the entity;
- (3) Be discussed and passed by the Council, the Executive Council, or an agency authorized by the Council or Executive Council;
- (4) Be issued a membership certificate by the Council, Executive Council, or an agency authorized by the Council or Executive Council, and be announced;

Article 9 Members enjoy the following rights:

- (1) The right to vote and stand for election ,the right to deliberate and vote;
- (2) The right to be informed, to advise, and to supervise the work of this organization;
- (3) The priority to participate in this organization's activities and obtain its services;
- (4) Freedom to withdraw;

Article 10 Members fulfill the following obligations:

- (1) Comply with the charter and various regulations of this organization;
- (2) Execute the resolutions of this organization;
- (3) Safeguard the legitimate rights and interests of this organization;
- (4) Pay membership fees as stipulated by this organization;
- (5) Report relevant situations and provide relevant information to this organization;
- (6) Shall not disclose confidential information of this organization, unless otherwise provided by laws and regulations;

Article 11 Upon decided by vote by the Council or the Executive Council, this organization may impose the following measures on members who violate laws, regulations, or this charter:

- (1) Warning;
- (2) Suspension of membership rights;
- (3) Expulsion;

Article 12 Members withdrawing from this organization must notify this organization in writing.

Article 13 Under any of the following circumstances, a member shall lose membership qualifications or have membership rights suspended upon confirmation by the Council, Executive Council, or an agency authorized by the Council or Executive Council:

- (1) No longer meeting the membership conditions;
- (2) Failing to participate in this organization's activities as required for two years;
- (3) Failing to pay membership fees as stipulated for one year;

Article 14 When a member loses membership due to withdrawal, expulsion, or confirmation under the circumstances in Article 13, it shall be announced within the scope of this organization, and their corresponding positions, rights, and obligations in this organization shall terminate.

Chapter 4 Organizational Structure

Section 1 Membership Congress

Article 15 The Membership Congress is the supreme authority of this organization, with the following functions and powers:

- (1) Formulate and amend the charter;
- (2) Decide on major matters such as the work objectives and development plans of this organization;
- (3) Formulate and amend the methods for generating Council members, Executive Council members, responsible persons, and Supervisors; among which, the method for generating responsible persons shall be filed with the competent authority;
- (4) Elect and remove Council members and Supervisors;
- (5) Formulate and amend membership fee standards;
- (6) Deliberate the work reports and financial reports of the Council;
- (7) Deliberate the work report of the Board of Supervisors;
- (8) Decide on matters regarding name change;
- (9) Decide on termination matters;
- (10) Decide on the method for generating honorary positions;
- (11) Decide on other major matters;

Article 16 The Membership Congress shall be held at least once every 4 years. When convening a Membership Congress, the topics of the meeting shall be notified to members 30 days in advance.

The Membership Congress for expiration of office terms may be held by means of on-site meeting, or a combination of on-site and video conference. Other Membership Congresses may be held by means of on-site meeting, communication meeting, or a combination of on-site and communication methods. If voting is conducted by means of communication other than video, the ballots shall be delivered 5 working days before the Membership Congress is held.

Article 17 Upon proposal by the Council or by one-fifth or more of the members of this organization, an interim Membership Congress shall be convened.

The interim Membership Congress shall be convened and chaired by the Chairman. If the Chairman is unable to convene and chair, the Chairman shall entrust one Vice Chairman to convene and chair; if the Vice Chairmen are unable to convene

and chair, the Council shall elect one responsible person of this organization to convene and chair.

Article 18 A Membership Congress must be attended by two-thirds or more of the members with voting rights to be held, and resolution matters shall take effect only if the following conditions are met:

- (1) Formulating and amending the charter requires a two-thirds or more vote of the members present;
- (2) Deciding on the name change or termination of this organization requires a two-thirds or more vote of the members present;
- (3) Electing Council members and Supervisors shall be determined by the number of votes obtained, but the number of votes for election shall not be less than half of the members present;
- (4) Removing Council members and Supervisors requires a vote of more than half of the members present;
- (5) Formulating or amending membership fee standards requires vote by more than half of the members present through secret ballot;
- (6) Other resolutions require vote by more than half of the members present.

Section 2 Council

Article 19 The Council is the executive body of the Membership Congress, elected by the Membership Congress from among the members, leading the work of this organization when the Membership Congress is adjourned, and is responsible to the Membership Congress.

The number of Council members generally shall not exceed one-third of the number of members.

Council members do not receive remuneration from this organization, except for those who are employees of this organization and have signed labor contracts with this organization.

Article 20 Council members of this organization shall meet the following conditions:

- (1) Be influential entities in the UHD audio-visual industry chain, occupying an important position in industrial development;
- (2) Be able to represent the development level and direction of a specific segment or region of the UHD audio-visual field;
- (3) Have the willingness to invest resources to participate in the work of this organization and actively participate in activities to support the development of the Association;

Article 21 The election and removal of Council members:

- (1) The first Council members shall be nominated through consultation between the sponsors and the members at the time of application for establishment, reported to the competent authority for agreement, and elected by the Membership Congress;
- (2) For Council term expiration election, within 3 months before the convening of the Membership Congress, the Council shall nominate and establish a term expiration election Working Committee composed of representatives of responsible persons, Council members, Supervisors, and members. Under the leadership of the Council, it shall be responsible for the specific term expiration election work.

The term expiration election working committee is responsible for drafting the term expiration election plan, gestating nominating candidates for Council members and responsible persons, and reporting to the competent authority for review

2 months before the convening of the Membership Congress; for mid-term adjustment work, gestating nominating candidates for responsible persons shall be reported to the competent authority for review and agreement before convening the meeting for election; convene the Membership Congress according to the provisions of this charter to elect and remove Council members.

(3) During the adjournment of the Membership Congress, if it is indeed necessary to supplement or remove some council members, it may be submitted to the Council for deliberation. The number of council members supplemented or removed during the term shall not exceed one-fifth of the original total number of council members.

Article 22 Council member units designate representatives to perform the duties of Council members. If a Council member unit adjusts its Council representative, it shall notify this organization in writing. If the unit is also an Executive Council member, its representative shall be adjusted accordingly.

Article 23 Rights of Council members:

- (1) The right to vote, to stand for election, and to vote in the Council;
- (2) The right to be informed, to advise, and to supervise the work, financial status, and major matters of this organization;
- (3) Participate in the formulation of important internal management systems and provide opinions and suggestions;
- (4) The right to propose to the Chairman or the Council to convene an interim meeting;

Article 24 Council members shall abide by the provisions of laws, regulations, and this charter, perform their duties faithfully, diligently, and diligently, and fulfill the following obligations:

- (1) Attend Council meetings and implement Council resolutions;
- (2) Exercise the powers legally conferred with care, diligence, and attention, and perform their duties with the reasonable attention typically expected of a council member for the maximum benefit of the organization;
- (3) Shall not exercise powers beyond the scope of their duties;
- (4) Shall not use the position of Council member to seek improper benefits;
- (5) Shall not engage in activities that harm the legitimate interests of this organization;
- (6) Shall not disclose confidential information obtained during their tenure relating to this organization, unless otherwise provided by laws and regulations;
- (7) **Accept the legal supervision and reasonable suggestions from the board of supervisors regarding the performance of its duties;**

Article 25 The functions and powers of the Council are:

- (1) Implement the resolutions of the Membership Congress;
- (2) Elect and remove Executive Council members;
- (3) **Elect and dismiss responsible persons, and deliberate on matters related to changes in legal representatives;**
- (4) Report on work and financial status to the Membership Congress;
- (5) Deliberate annual work reports, work plans, financial budgets, and financial final accounts;
- (6) Prepare for the convening of the Membership Congress and be responsible for term expiration election work;
- (7) Formulate important internal management systems;
- (8) Decide on the establishment, change, and termination of branches, representative offices, administrative offices, and other subordinate bodies, and lead the subordinate bodies in their work;
- (9) Decide on the candidates for honorary positions;
- (10) Decide on the appointment of Deputy Secretaries-General and principal responsible persons of various subordinate bodies;

- (11) Decide on the assessment methods for personnel of this organization and the remuneration management measures;
- (12) Deliberate matters regarding changes in activity funds;
- (13) Deliberate matters such as changes of domicile not involving charter amendments;
- (14) Propose motions for the termination of this organization;
- (15) Decide on other major matters.

Article 26 The term of the council is four years. If there is a need to advance or postpone the term due to special circumstances, it must be approved by more than two-thirds of all council members through voting, and after being reviewed and approved by the competent business unit, a written report shall be submitted to the registration management authority. The maximum extension or postponement of the term shall not exceed one year.

Article 27 A Council meeting must be attended by two-thirds or more of the Council members to be held, and its resolutions must be vote by more than half of the Council members present to take effect.

Among these, the following deliberation items must be vote by two-thirds or more of the Council members present to take effect:

- (1) Removal of Executive Council members;
- (2) Removal of responsible persons;
- (3) Proposing a motion for name change;
- (4) Proposing a motion for charter amendment;
- (5) Proposing a motion for organizational termination.

Article 28 Council members should attend Council meetings in person. If a Council member is unable to attend for a valid reason, a unit member may entrust in writing a person from their own unit or another Council member to attend as a delegate. The delegate exercises the powers of the Council member within the scope of authorization stated in the power of attorney. Each Council member can only accept one delegation.

If a Council member fails to attend Council meetings without just cause for two consecutive times or accumulates three times in one term, they automatically lose their Council membership status.

Article 29 The Council shall meet at least once a year. Under special circumstances, it may be convened by means of communication. Except for video means, other means of communication may not be used to decide on the following matters:

- (1) Adjustment of responsible persons;
- (2) Adjustment of legal representative;
- (3) Motion for termination of this organization.

Article 30 Upon proposal by the Executive Council, the Chairman, one-fifth or more of the Council members, or the Board of Supervisors, an interim Council meeting shall be convened.

The interim Council meeting shall be convened and chaired by the Chairman. If the Chairman is unable to convene and chair the interim Council meeting, the Executive Council, the proposing Council members, or the Board of Supervisors shall elect one responsible person of this organization to convene and chair the meeting.

Section 3 Executive Council

Article 31 This organization establishes an Executive Council. When the Council is adjourned, the Executive Council exercises the functions and powers of the Council listed in items 1, 6, 7, 8, 9, 10, 11, 12, 13, and 14 of Article 25, and is responsible to the Council.

Article 32 Executive Council members are elected by the Council from among the Council members by secret ballot. The number of Executive Council members generally shall not exceed one-third of the number of Council members. The election of Executive Council members shall be determined by a majority of votes obtained, but the number of votes for election shall not be less than half of the total votes.

The term of the Executive Council is the same as that of the Council, and its term expiration election simultaneously with the Council.

Article 33 An Executive Council meeting must be attended by two-thirds or more of the Executive Council members to be held, and its resolutions must be vote by more than half of the Executive Council members present to take effect.

If an Executive Council member fails to attend Executive Council meetings without just cause for two consecutive times or accumulates three times in one term, they automatically lose their Executive Council membership status.

Article 34 The Executive Council shall meet at least once every 6 months. Under special circumstances, it may be convened by means of communication.

Article 35 Upon proposal by the Chairman, one-third or more of the Executive Council members, or the Board of Supervisors, an interim Executive Council meeting shall be convened.

The Executive Council meeting shall be convened and chaired by the Chairman. If the Chairman is unable to convene and chair the interim Executive Council meeting, the proposing Executive Council members or the Board of Supervisors shall elect one responsible person of this organization to convene and chair the meeting.

Section 4 Responsible Persons

Article 36 The responsible persons of this organization include one Chairman, two Vice Chairmen, and one Secretary-General.

Article 37 The responsible persons of this organization shall meet the following conditions:

- (1) Possess corresponding professional knowledge, experience, and ability, be familiar with the situation in the business field of this organization, and have considerable influence in the business field of this organization;
- (2) Abide by laws and regulations, and be able to perform duties faithfully and diligently;
- (3) Be in good health, able to perform duties normally; the Secretary-General shall be full-time and have Chinese nationality;
- (4) Have full capacity for civil conduct;
- (5) Not fall under the circumstances prohibited by Chinese laws, regulations, and relevant state provisions.

If a responsible person, during their tenure, no longer meets the conditions for holding office, their position shall be removed according to procedures.

The positions of chairman and secretary-general shall not be concurrently held by the same person.

Article 38 The chairman, vice-chairman, and secretary-general shall be elected from among the executive council members. The election of the responsible person shall be conducted by secret ballot, and the elected personnel shall be determined based on the number of votes received, but the number of votes for the elected personnel shall not be less than 1/2 of the total votes.

Article 39 The term of office of the person in charge of this organization is the same as that of the council. In principle, the same position should not be held for more than two consecutive terms. If the term needs to be extended due to special circumstances, it must be approved by more than two-thirds of the council members through voting, and then reported to the competent business unit for review and approval, and finally filed with the registration management authority.

Article 40 The legal representative of this organization shall be a responsible person with Chinese nationality. The legal representative signs relevant important documents on behalf of this organization.

The legal representative of this organization shall not concurrently serve as the legal representative of other social organizations.

Article 41 If the responsible person serving as the legal representative is removed or leaves office, this organization shall, within 20 days after deciding on the new legal representative according to procedures, report to the competent authority for review and agreement, and apply to the registration management authority for change of registration.

If the original legal representative does not cooperate or is unable to cooperate in the change of legal representative registration, this organization may, based on the valid Council resolution agreeing to the change, have the new legal representative sign, report to the competent authority for agreement, and apply to the registration management authority for change of registration.

Article 42 The Chairman performs the following duties:

- (1) Convene and chair the Membership Congress, Council, and Executive Council;
- (2) Check the implementation of resolutions of the Membership Congress, Council, and Executive Council;
- (3) Report work to the Membership Congress, Council, and Executive Council;
- (4) Be responsible for the overall work of this organization;

The Chairman shall report on their work to the Council annually.

If the Chairman is unable to perform their duties, the Council or Executive Council shall elect one Vice Chairman to perform the duties on their behalf. If the Vice Chairmen are unable to perform their duties, the competent authority may designate one responsible person to perform the duties on their behalf.

Article 43 The Secretary-General exercises the following duties:

- (1) Coordinate the work of various bodies;
- (2) Organize the administrative office to carry out daily work;

- (3) Attend the Membership Congress, Council, and Executive Council as a non-voting participant;
- (4) Nominate Deputy Secretaries-General and principal responsible persons of subordinate bodies, and submit them to the Council or Executive Council for decision;
- (5) Decide on the employment of full-time staff;
- (6) Draft the remuneration plan for staff and submit it to the Council or Executive Council for deliberation;
- (7) Draft the annual work report and work plan and submit them to the Council for deliberation;
- (8) Draft the annual financial budget and final account reports and submit them to the Council for deliberation;
- (9) Handle other daily affairs.

Article 44 Minutes and records shall be made for meetings of the Membership Congress, Council, Executive Council, and Board of Supervisors. If a resolution is formed at a meeting, a written resolution shall be prepared. Resolutions of the Council, Executive Council, and Board of Supervisors shall also be confirmed by the attending members. Meeting minutes, meeting records, and meeting resolutions shall be available for member inquiry and kept for at least 30 years.

Changes in Council members, Executive Council members, responsible persons, and Supervisors shall be promptly notified to members in an appropriate manner.

Section 5 Board of Supervisors

Article 45 This organization establishes a Board of Supervisors, composed of 3-5 Supervisors. The Board of Supervisors has one Chair of the Board of Supervisors and one Vice Chair of the Board of Supervisors, elected by the Board of Supervisors.

The term of Supervisors is the same as that of Council members, and they may serve consecutive terms upon expiration.

The Chair and Vice Chair of the Board of Supervisors shall not serve more than 2 consecutive terms. The Chair of the Board of Supervisors shall have Chinese nationality.

The competent authority may assign Supervisors to this organization for supervision and guidance based on work needs.

Article 46 The Supervisors of this organization shall not be concurrently held by responsible persons, Council members, heads of subordinate bodies, financial management personnel, or staff, and shall not have close relative relationships with the aforementioned persons or come from the same unit. Supervisors shall not hold other positions in this organization.

Article 47 The board of supervisors exercises the following functions and powers:

- (1) Attend Council and Executive Council meetings as non-voting participants, and raise inquiries or suggestions on matters under resolution;
- (2) Supervise the performance of duties by Council members, Executive Council members, and responsible persons in this organization, require Council members, Executive Council members, and responsible persons to submit reports on their performance of duties, and propose removal suggestions for those who seriously violate this charter or resolutions of the Membership Congress;
- (3) Inspect the financial reports of this organization, report on the work of the Board of Supervisors to the Membership Congress, and propose motions;
- (4) Require responsible persons, Council members, Executive Council members, and financial management personnel who harm the interests of this organization to promptly correct their actions;
- (5) Report problems in the work of this organization to the competent authority, registration management authority, and

relevant authorities such as taxation and accounting;

(6) Decide on other matters that should be deliberated by the Board of Supervisors.

The Board of Supervisors shall meet at least once every 6 months. A Board of Supervisors meeting must be attended by two-thirds or more of the Supervisors to be held, and its resolutions must be passed by more than half of the Supervisors present to be effective.

Article 48 Supervisors shall abide by relevant Chinese laws, regulations, and this charter, and perform their duties faithfully and diligently.

Article 49 The Board of Supervisors may investigate the activities carried out by this organization; when necessary, it may hire accounting firms, etc., to assist in its work. This organization shall provide necessary conditions for the Board of Supervisors to exercise its functions and powers and bear the expenses necessary for exercising its functions and powers.

Section 6 Branches and Representative Offices

Article 50 Based on work needs, this organization may establish branches and representative offices within its purpose and business scope.

Branches and representative offices are component parts of this organization, carry out activities within the scope authorized by this organization, and the legal responsibility is borne by this organization. Branches are bodies established based on membership composition characteristics, business categories, etc. Representative offices are bodies that, based on the authorization of this organization, represent this organization in carrying out liaison, exchange, research, and other activities outside the domicile.

Article 51 The establishment, change, and termination of branches and representative offices by this organization within China shall be managed according to relevant Chinese regulations.

Article 52 The establishment of branches and representative offices by this organization outside China shall be deliberated by the Council or Executive Council and then reported to the competent authority or the unit responsible for foreign affairs management for approval.

Article 53 The branches and representative offices of this organization shall comply with the laws and regulations of China and other countries or regions where they operate, and respect local customs and practices.

Section 7 Internal Management Systems and Dispute Resolution Mechanism

Article 54 This organization establishes sound internal management systems and procedures. These specifically include:

- (1) Membership management measures;
- (2) Membership fee management measures;
- (3) Financial management system;
- (4) Asset management system;
- (5) Internal control system;
- (6) Personnel assessment and remuneration management system.

Article 55 The remuneration management system established by this organization shall be published within an appropriate scope to accept democratic supervision.

Article 56 This organization prepares rosters of members, Council members, Executive Council members, and responsible persons, and shall properly keep certificates, seals, archives, documents, and other items and materials at the domicile of this organization. No unit or individual shall illegally occupation. When relevant staff are transferred or leave their posts, they shall complete the handover procedures with the personnel taking over.

Article 57 In the event that the organization's certificate or seal is lost, upon the approval of over two-thirds of the directors on the council, a statement of loss shall be published in publicly circulated newspapers or magazines, and an application for reissuance or re-engraving shall be submitted in accordance with regulations. If it is illegally occupied by an individual, legal measures shall be taken to demand its return.

Article 58 This organization establishes a sound information disclosure system and promptly discloses necessary information to members and the public.

Article 59 This organization establishes a democratic consultation and internal dispute resolution mechanism. If internal disputes cannot be resolved through consultation, they may be resolved according to Chinese laws and regulations through mediation, litigation, and other methods.

Chapter 5 Principles of Finance and Asset Management

Article 60 The income sources of this organization are:

- (1) Membership fees;
- (2) Donations;
- (3) Income from carrying out activities and providing services within the approved business scope;
- (4) Interest;
- (5) Other lawful income.

Article 61 This organization formulates membership fee standards and collects membership fees from members in accordance with relevant Chinese regulations.

Article 62 The income of this organization, except for expenditures related to and reasonable for this organization, shall be entirely used for the business scope stipulated in this charter.

Article 63 This organization, in accordance with the "Accounting Law of the People's Republic of China", "Accounting System for Civil Non-Profit Organizations", and other relevant laws and regulations, establishes sound financial management systems, employs accounting personnel, and conducts accounting supervision according to law and regulations.

Article 64 The asset management of this organization implements the asset and financial management systems stipulated by China and accepts supervision from the Membership Congress and relevant departments.

Article 65 The allocation, use, and disposal of major assets of this organization must be deliberated by the Membership Congress or the Council.

Article 66 If responsible persons, Council members, Executive Council members, and related personnel violate their duties of fidelity and diligence, causing losses to this organization, they shall bear personal responsibility according to relevant regulations.

Article 67 Financial auditing shall be conducted before term expiration election or change of legal representative of this organization.

Article 68 All assets and their appreciation of this organization belong to this organization. No unit or individual shall 侵占, privately divide, or misappropriate them, nor shall they be distributed among members.

Article 69 This organization shall practice strict economy, reduce unnecessary expenditures, and fully and efficiently utilize the organization's property.

Chapter 6 Procedure for Amending the Charter

Article 70 Amendments to the organization's constitution, after being voted and approved by the council, shall be submitted to the general membership meeting for deliberation.

Article 71 The amended charter of this organization, after being vote by two-thirds or more of the members present at the Membership Congress, shall, within 30 days, be submitted to the competent authority for review and agreement, and reported to the registration management authority for approval before taking effect.

Chapter 7 Termination Procedure and Property Disposal after Termination

Article 72 A motion for termination of this organization shall be proposed by the Council or the Executive Council and submitted to the Membership Congress for vote.

Article 73 Before the termination of this organization, a liquidation organization shall be established according to law under the guidance of the competent authority to settle claims and debts and handle aftermath matters. During the liquidation period, no activities other than liquidation shall be carried out.

Article 74 The remaining property after liquidation of this organization shall, under the supervision of the competent authority and the registration management authority, be used for developing causes related to the purpose of this organization according to relevant Chinese regulations, or donated to social organizations registered in China with similar purposes.

Article 75 This organization shall be terminated after completing the deregistration procedures with the registration management authority.

Chapter 8 Working Language

Article 76 The working languages of this organization are Chinese and English. In case of discrepancy, the Chinese version

shall prevail.

Chapter 9 Supplementary Provisions

Article 77 This charter was vote through by the Fifth Membership Congress on November 5, 2025.

Article 78 The right of interpretation of this charter belongs to the Council of this organization.

Article 79 This charter takes effect from the date of approval by the registration management authority.