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Special resolution 1. To consider and approve the proposed amendments to the Articles of Associations.

Special resolution 2. To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles.

2. Please insert address(es) as recorded in the register of members of the Company in
3. Please insert the number of Shares of the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy shall be deemed to relate to all Shares in the Company registered in your name(s).
4. If any proxy other than the chairman of the meeting of the Company is preferred, please strike out the words "the chairman of the meeting" and insert the name of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf at the meeting of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
5. Please insert the number of Shares of the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy shall be deemed to relate to all Shares in the Company registered in your name(s). If you wish to vote only part of the number of Shares registered in your name(s), please state the exact number of Shares in lieu of a tick in the relevant box. Failure to complete any or all boxes will entitle the proxy to vote on the relevant resolution(s) at his or her discretion. Your proxy will also be entitled to vote at his or her discretion at any adjournment of the meeting other than that referred to in the notice convening the meeting. The Shares abstained will be entitled in the calculation of the quorum for the meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed by a director or secretary or other officer duly authorised. In case of joint holders, the name of the holder whose name stands first in the register of members of the Company.
7. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney, a copy of that power of attorney or other authority must be delivered, for holders of H Shares of the Company, to the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the meeting or any adjournment thereof.
8. The proxy should present a duly completed and signed proxy form and his own identity documents when attending the 2023 First EGM (i.e., on Sunday, 23 July 2023) (or any adjournment thereof).
9. You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you so wish.
10. Please refer to the notice convening the 2023 First EGM for the explanatory notes of the above resolutions.