



Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.

國鴻氫能科技（嘉興）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9663)

FORM OF PROXY FOR THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

I/We^(Note 1) (name) _____

of^(Note 1) (address) _____

being the registered holder(s) of^(Note 2) _____ Domestic/H Shares in
Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "Company"), HEREBY APPOINT^(Note 3) **THE CHAIRMAN OF
THE MEETING** or (name) _____

(correspondence address: _____)

as my/our proxy to attend and act for me/us at the 2025 first extraordinary general meeting (the "EGM") of the Company to be held at the conference room of the Company, No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Friday, 28 March 2025 and at any adjournment thereof, and to vote for me/us at such meeting in respect of the resolutions set out in the notice of the EGM in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions (by way of cumulative voting) ^(Note 8)		Cumulative Voting Please fill in the number of votes ^(Note 8)		
1.	To consider and approve the following candidates as executive and non-executive Directors of the second session of the Board with a term of three years commencing from the conclusion of the EGM:			
1.1	To re-elect Mr. Chen Xiaomin (陳曉敏) as an executive Director of the second session of the Board;			
1.2	To re-elect Mr. Ye Jiajie (葉嘉傑) as an executive Director of the second session of the Board;			
1.3	To re-elect Mr. Yang Zeyun (楊澤雲) as a non-executive Director of the second session of the Board;			
1.4	To appoint Mr. Dong Guihu (董貴虎) as a non-executive Director of the second session of the Board;			
1.5	To re-elect Mr. Huang Jiao (黃蛟) as a non-executive Director of the second session of the Board; and			
1.6	To appoint Mr. Zhang Chen (張晨) as a non-executive Director of the second session of the Board.			
2.	To consider and approve the following candidates as independent non-executive Directors of the second session of the Board with a term of three years commencing from the conclusion of the EGM:			
2.1	To re-elect Mr. Liu Xin (劉新) as an independent non-executive Director of the second session of the Board;			
2.2	To re-elect Dr. Xing Wei (邢巍) as an independent non-executive Director of the second session of the Board; and			
2.3	To re-elect Ms. Wong Yan Ki, Angel (黃欣琪) as an independent non-executive Director of the second session of the Board.			
3.	To consider and approve the following candidates as shareholder representative Supervisors of the second session of the Supervisory Committee of the Company, with a term of three years commencing from the conclusion of the EGM:			
3.1	To re-elect Ms. Lin Minting (林敏婷) as a shareholder representative Supervisor of the second session of the Supervisory Committee; and			
3.2	To re-elect Mr. Liao Han (廖含) as a shareholder representative Supervisor of the second session of the Supervisory Committee.			
Ordinary Resolution ^(Note 4)		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
4.	To consider and approve the remuneration packages for Directors of the second session of the board of the Company and Supervisors of the second session of the supervisory committee of the Company.			

Date: _____

Signature^(Note 6): _____

Notes:

1. Please insert full name(s) and address(es) as registered in the register of members for H Shares of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares in the Company registered in your name(s) to which the proxy form relates. If no such number is inserted, the proxy form will be deemed to relate to all shares in the Company registered in your name(s). Please also insert the type of shares (Domestic Shares or H Shares) to which this form of proxy relates.
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words **“THE CHAIRMAN OF THE MEETING or”** and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote at the Meeting on his/her behalf. A proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
4. According to Article 79 of the Articles of Association, an ordinary resolution shall be passed by more than half of the votes cast by the shareholders (including proxies) present at the general meeting, while a special resolution shall be passed by more than two-thirds of the votes cast by the shareholders (including proxies) present at the general meeting.
5. **Important: If you wish to vote for any resolution, place a “√” in the box marked “For”. If you wish to vote against any resolution, place a “/” in the box marked “Against”. If you wish to abstain from voting on any resolution, place a “/” in the box marked “Abstain”.** The shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his discretion.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any Director or attorney duly authorized in writing.
7. In order to be valid, a proxy and with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company’s H Share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for holders of H Shares), at least 24 hours before the EGM (i.e. before 9:00 a.m. on Thursday, 27 March 2025) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
8. **IMPORTANT: IN RESPECT OF THE RESOLUTIONS NO. 1.1 TO NO. 1.6, RESOLUTIONS NO. 2.1 TO NO. 2.3 AND RESOLUTIONS NO. 3.1 TO NO. 3.2, CUMULATIVE VOTING SYSTEM WILL BE ADOPTED IN CARRYING OUT THE VOTING AND THE COUNTING OF VOTING RESULTS REGARDING THESE RESOLUTIONS. PLEASE FILL IN THE “CUMULATIVE VOTING” COLUMN WITH THE CUMULATIVE VOTING YOU WISH TO CAST FOR CERTAIN CANDIDATE(S) FOR DIRECTOR/SHAREHOLDER REPRESENTATIVE SUPERVISORS.** Set out below are instructions illustrating the voting method using cumulative voting system in respect of Resolutions No. 1.1 to No. 1.6, Resolutions No. 2.1 to No. 2.3 and Resolution No. 3.1 to 3.2. Please fill in your intention of voting in accordance with the following instructions:
 - (i)
 - (a) in relation to Resolutions No. 1.1 to No. 1.6, for every share held by you, you will have the same number of votes which equals the number of non-independent directors to be elected. For example, if you are holding 1 million shares and 6 directors are to be elected at the EGM, the aggregate number of votes which you will have will be 6 million (i.e. 1 million shares x 6 = 6 million votes) for the voting of Resolutions No. 1.1 to No. 1.6;
 - (b) in relation to Resolutions No. 2.1 to No. 2.3, for every share held by you, you will have the same number of votes which equals the number of independent non-executive directors to be elected. For example, if you are holding 1 million shares and 3 independent non-executive directors are to be elected at the EGM, the aggregate number of votes which you will have will be 3 million (i.e. 1 million shares x 3 = 3 million votes) for the voting of Resolutions No. 2.1 to No. 2.3;
 - (c) in relation to Resolutions No. 3.1 to No. 3.2, for every share held by you, you will have the same number of votes which equals the number of shareholder representative supervisors to be elected. For example, if you are holding 1 million shares and 2 shareholder representative supervisors are to be elected at the EGM, the aggregate number of votes which you will have will be 2 million (i.e. 1 million shares x 2 = 2 million votes) for the voting of Resolutions No. 3.1 to No. 3.2.
 - (ii) you may cast all your votes on one candidate or cast any portion of your votes on different candidates in any combination. Please fill in the number of votes you wish to cast for certain candidate(s) in the “Cumulative Voting” column. For example, if you are holding 1 million shares, the total number of your votes regarding Resolutions No. 1.1 to No. 1.6 is 6 million. You may choose to cast the 6 million votes equally amongst the 6 candidates, or to cast all your 6 million votes on one candidate, or cast 2 million votes on candidate A, 1.5 million votes on candidate B, 1 million votes on candidate C, 1 million votes on candidate D, 0.5 million votes on candidate E and 0 vote on candidate F, etc. The same will apply to the voting of Resolutions No. 2.1 to No. 2.3 and Resolutions No. 3.1 to No. 3.2, respectively.
 - (iii) when the total number of your votes, representing the total number of shares held by you multiplied by the total number of directors and shareholder representative supervisors to be elected, are used up after voting for a candidate or certain candidates, you will have no votes remaining to be cast on other candidates. The total number of votes you cast on the candidates shall not exceed the aggregate number of votes to which you are entitled.
 - (iv) please note that when the total number of votes you cast on one candidate or different candidates exceeds the total number of votes to which you are entitled, you shall modify the total number of votes cast by you. Otherwise, all the votes cast by you shall be deemed invalid; when the total number of votes you cast on one candidate or different candidates is less than the total number of votes to which you are entitled, such voting shall be valid and the uncast votes shall be regarded as abstaining votes. For example, if you are holding 1 million shares, the total number of your votes regarding Resolutions No. 1.1 to No. 1.6 is 6 million, (a) if you fill in “6 million votes” in the “Cumulative Voting” column under candidate A, you have used up all the votes to which you are entitled regarding the voting of Resolutions No. 1.1 to No. 1.6, which results in you having no votes remaining to be cast for the other 5 candidates for non-independent directors. Should you fill in the “Cumulative Voting” column under the other 5 candidates with any number of votes (other than 0), all the votes you cast, including the votes you cast for candidate A and the other 5 candidates, shall be invalid; or (b) if you fill in “3 million votes” in the “Cumulative Voting” column under candidate A, “2 million votes” in the “Cumulative Voting” column under candidate B and “0 vote” in the “Cumulative Voting” column under other 4 candidates, the 5 million votes cast by you shall be valid and the remaining 1 million votes uncast shall be regarded as abstaining votes. The same will apply to the voting of Resolutions No. 2.1 to No. 2.3 and Resolutions No. 3.1 to No. 3.2, respectively.
 - (v) please note that if you mark a “√” and also fill in number of votes cast in the “Cumulative Voting” column under certain candidate(s), such number of votes filled in shall prevail for the counting of votes; if you mark a “√” without filling in number of votes cast in the “Cumulative Voting” column under certain candidate(s), it shall be deemed that you have cast all your votes to a certain candidate or allocated all your votes to certain candidates equally. For the avoidance of doubt, you are not required to mark “√” in the “Cumulative Voting” column in respect of Resolutions No. 1.1 to No. 1.6, Resolutions No. 2.1 to No. 2.3 and Resolutions No. 3.1 to No. 3.2; instead, you should fill in the “Cumulative Voting” column with the number of votes you wish to cast for certain candidate(s).
 - (vi) all ballot paper that is not completed, wrongly completed, illegible or uncast shall be deemed as abstention of voting rights and such voting shall be deemed as invalid.
 - (vii) when the total number of votes cast on a certain candidate is more than half of the total number of shares held by all shareholders attending the EGM (before being cumulated), the candidate in question shall be regarded to have been elected. Where the number of elected directors/shareholder representative supervisors at the EGM is less than the number of directors/shareholder representative supervisors required to be elected, the second round of voting will be required for election of the remaining directors/shareholder representative supervisors until the number of directors/shareholder representative supervisors required to be elected is fulfilled.
 - (viii) when the second round of election is held pursuant to paragraph (vii) above, the calculation of cumulative votes shall be based on the number of directors/shareholder representative supervisors to be elected in the second round of election.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the **“Purposes”**). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be in writing by mail to Boardroom Share Registrars (HK) Limited at the above address.