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 ANNUAL 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 annual general meeting (the "**AGM**") of the Company to be held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Monday, 29 June 2026 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 AGM in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions*(Note 4)*	**For***(Note 5)*	**Against***(Note 5)*	**Abstain***(Note 5)*
1.	To consider and approve the annual report of the Company for the year 2025			
2.	To consider and approve the final financial account report of the Company for the year 2025			
3.	To consider and approve the report of the Board of the Company for the year 2025			
4.	To consider and approve the report of the Supervisory Committee of the Company for the year 2025			
5.	To consider and approve the re-appointment of the auditor of the Company for the year 2026			
6.	To consider and approve the remuneration package of the Directors for the year 2026			
7.	To consider and approve the profit distribution plan of the Company for the year 2025			
8.	To consider and approve the adoption of dividend policy of the Company			
9.	To consider and approve the application for comprehensive credit facilities for financing and providing guarantee(s) to the subsidiary(ies) of the Company			
10.	To consider and approve the appointment of executive Directors and independent non-executive Directors	For (Cumulative voting, please fill in the number of votes cast)*(note 6, 7)*		
10.1	To consider and approve the appointment of executive Director	**A total of 1 non-independent Director to be elected**		
i	Appoint Dr. Yan Xiqiang as executive Director of the second session of the Board			
10.2	To consider and approve the appointment of independent non-executive Directors	**A total of 2 independent Directors to be elected**		
i	Appoint Ms. Lau Man Kei as independent non-executive Director of the second session of the Board			
ii	Appoint Mr. Leung Wai Tai as independent non-executive Director of the second session of the Board			
	Special Resolutions*(Note 4)*	**For***(Note 5)*	**Against***(Note 5)*	**Abstain***(Note 5)*
11.	To consider and approve the granting of general mandate to the Board to issue H shares of the Company (including the sale or transfer of treasury shares)			
12.	To consider and approve the granting of general mandate to the Board to repurchase H shares of the Company			
13.	To consider and approve the amendments to the Company's Articles of Association and the abolition of the Company's Supervisory Committee			
13.1	To consider and approve the amendments to the Company's Articles of Association and its annexes			
13.2	To consider and approve the abolition of the Company's Supervisory Committee and the Rules of Procedure for the Company's Supervisory Committee			

Date: ____________________ Signature*(Note 8)*: ____________________

Notes:

1. Please insert full name(s) and address(es) 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. (i) The description of these resolutions is by way of summary only. The full text appears in the notice convening the AGM. (ii) 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. **Important: Resolutions 10.1 and 10.2 shall be voted by way of cumulative voting respectively. Each Share held by Shareholders has the same voting rights as the number of candidates to be elected, and such votes may be cast in a concentrated manner. Please fill in the number of votes you cast in the "For" column corresponding to each Director candidate.** Specifically: (1) When electing the non-independent Directors, each Shareholder shall be entitled to such number of votes as shall be equal to the number of Shares held by such Shareholder multiplied by the total number of non-independent Directors to be elected (one in total). Each Shareholder may cast all votes for such non-independent Director candidate, or may cast votes for different non-independent Director candidates in any combination; (2) When electing the independent Directors, each Shareholder shall be entitled to such number of votes as shall be equal to the number of Shares held by such Shareholder multiplied by the total number of independent Directors to be elected (two in total). Each Shareholder may cast all votes for one independent Director candidate, or may vote for different independent Director candidates in any combination.

   The sum of your votes for a particular candidate or candidates shall not exceed the total number of voting rights you are entitled to in that particular group of resolutions, otherwise your vote will be invalid.
7. Any Director candidate who has received FOR votes exceeding half of the total number of voting Shares held by Shareholders who attended the general meeting (assuming the cumulative voting has not been applied) shall be an elected Director.
8. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or under the hand of any Director or attorney duly authorised in writing.
9. 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 of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for H Shareholders) or to the Company at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC (for Domestic Shareholders), at least 24 hours before the AGM (i.e. before 9:00 a.m. on Sunday, 28 June 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

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 AGM 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 authorised 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.