



河南金馬能源股份有限公司
HENAN JINMA ENERGY COMPANY LIMITED

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

(Stock Code: 6885)

Proxy form for use at the Annual General Meeting
and any adjournment thereof

No. of H Shares to which this proxy relates (Note 1)

I/We (Note 2)

of (Note 2)

being the registered holders of the relevant H Shares in Henan Jinma Energy Company Limited (the "Company"), HEREBY APPOINT the Chairman of the meeting or (Note 3)

of

as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at the Company's conference room at Room 2801, 88 Hing Fat Street, Causeway Bay, Hong Kong at 10:00 a.m. on Monday, 23 May 2022 (and at any adjournment thereof) (the "Annual General Meeting") and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company in respect of any other business to be considered in the Annual General Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the Annual General Meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
1.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2021.		
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021.		
3.	To consider and receive the audited consolidated financial statements of the Company and the auditors' report for the year ended 31 December 2021.		
4.	To consider and approve the annual report of the Company for the year ended 31 December 2021.		
5.	To consider and approve the payment of the final dividend of RMB0.20 per share for the year ended 31 December 2021.		
6.	To consider and approve the granting of a mandate to the board of directors of the Company to deal with all matters in relation to the Company's distribution of interim dividend for the year ending 31 December 2022 in its absolute discretion (including, but not limited to, determining whether to distribute interim dividend for the year ending 31 December 2022).		
7.	(a) To re-elect Mr. Yiu Chiu Fai as an executive director of the Company for a term of three years.		
	(b) To re-elect Mr. Wang Mingzhong as an executive director of the Company for a term of three years.		
	(c) To re-elect Mr. Li Tianxi as an executive director of the Company for a term of three years.		
	(d) To re-elect Mr. Wang Kaibao as a non-executive director of the Company for a term of three years.		
	(e) To re-elect Ms. Ye Ting as a non-executive director of the Company for a term of three years.		
	(f) To re-elect Mr. Cao Hongbin as an independent non-executive director of the Company for a term of three years.		
	(g) To re-elect Mr. Meng Zhihe as an independent non-executive director of the Company for a term of three years.		
	(h) To re-elect Mr. Wu Tak Lung as an independent non-executive director of the Company for a term of three years.		
	(i) To elect Mr. Xu Baochun as a non-executive director of the Company for a term of three years.		
8.	(a) To re-elect Mr. Wong Tsz Leung as a supervisor of the Company for a term of three years.		
	(b) To re-elect Mr. Zhou Tao, David as a supervisor of the Company for a term of three years.		
	(c) To re-elect Ms. Tian Fangyuan as a Supervisor of the Company for a term of three years.		
	(d) To elect Mr. Wu Jiacun as a Supervisor of the Company for a term of three years.		
9.	To consider and approve the remuneration for the directors of the Company.		
10.	To consider and approve the remuneration for the supervisors of the Company.		
11.	To consider and approve the appointment of Deloitte Touche Tohmatsu as the auditors of the Company for the period from the conclusion of the Annual General Meeting to the conclusion of the annual general meeting of the Company for the year ending 31 December 2022, and to authorise the board of directors of the Company to determine its remuneration.		
12.	To consider and approve the unutilised proceeds and the interests in the aggregate amount of RMB25,295,608.24 be used as general working capital of the Group.		

Date: _____, 2022

Signature (Note 5): _____

Notes:

- Please insert clearly the number of shares and whether they are H Shares registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all H Shares registered in your name(s).
- Please insert full name(s) and address(es) in BLOCK LETTERS.
- A shareholder is entitled to appoint a proxy of his own choice. Where the proxy appointed is not the Chairman of the Annual General Meeting, please cross out "the Chairman of the meeting or", and fill in the name(s) and address(es) of the proxy in the space provided. Each shareholder entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend and vote at the on his behalf. A proxy need not be a member of the Company. With respect to any shareholder who has appointed more than one proxies, the proxy holder may only vote on a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick any box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing. If the form of proxy is signed by your attorney duly authorised in writing, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate shareholder appoints a person other than its legal representative to attend the Annual General Meeting on its behalf, the relevant form of proxy must be affixed with the company seal/chop of the corporate shareholder or duly signed by its director or any other person duly authorised by that corporate shareholder as required by the Articles of Association of the Company.
- In order to be valid with respect to holders of H Shares, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by personal delivery or by post to the Company's H-Share Registrar such that the same shall be received by the Company's H-Share Registrar not less than 24 hours before the time appointed for the Annual General Meeting. The contact details of the Company's H-Share Registrar are as follows:
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong