



亞東

Yadong Group Holdings Limited

亞東集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

Form of proxy for the Annual General Meeting to be held on Wednesday, 28 June 2023

I/We (Note 1) ... of ... being the registered holder(s) of ... share(s) (Note 2) of HK\$0.01 each in the share capital of Yadong Group Holdings Limited (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or (Note 3) ... as my/our proxy to attend and act for me/us at the Annual General Meeting (and any adjournment thereof) of the said Company to be held at Conference Room, 4/F., No. 381 Laodong East Road, Tianning District, Changzhou, Jiangsu Province, China on Wednesday, 28 June 2023, at 9:30 a.m. (the "Annual General Meeting" or "AGM") for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice of Annual General Meeting and at such AGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (Note 4).

Table with 4 columns: Resolution description, FOR (Note 5), AGAINST (Note 5), ABSTAIN (Note 5). Rows include: 1. To receive and adopt the audited consolidated financial statements... 2. To approve the payment of a final dividend... 3. (i) To re-elect Mr. Jin Rongwei... (ii) To re-elect Mr. Zhu Qi... (iii) To re-elect Mr. Ho Kin Cheong Kelvin... (iv) To authorise the board of directors... 4. To re-appoint SHINEWING (HK) CPA Limited as auditors... 5. (A) To grant a general mandate to the directors... (B) To grant a general mandate to the directors... (C) To extend the general mandate granted to the directors...

Dated this ... day of ... 2023 Signed (Note 6) ...

- Notes: 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. 2. Please insert the number of shares registered in your name(s) to which this proxy relates. 3. If any proxy other than the chairman of the Annual General Meeting is preferred, strike out the words "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or" and insert the name and address of the proxy desired in the space provided. 4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". 5. The description of the resolutions is by way of summary only. 6. Any shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies. 7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, shall be deposited at Hong Kong branch share registrar of the Company. 8. 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 either executed under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same. 9. In the case of joint holders of any shares, any one of such joint holders may vote at the AGM (or any adjournment thereof), either personally or by proxy, in respect of such shares as if he/she/it was solely entitled thereto. 10. On a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share registered in his name. 11. Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). (ii) The supply of your Personal Data to the Company and/or the Company's branch share registrar is on a voluntary basis and such data will be used for processing your instructions as stated in this Form of Proxy. (iii) Your Personal Data will not be transferred to any third parties (other than the Company's branch share registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes. (iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.