



**山西長城微光器材股份有限公司**  
**SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 8286)**

**FORM OF PROXY**

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ <sup>(note 2)</sup>  
shares of RMB0.10 each in the capital of Shanxi Changcheng Microlight Equipment Co. Ltd. (the “**Company**”) HEREBY  
APPOINT the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxies <sup>(note 3)</sup> to attend the annual general meeting (“**AGM**”) of the Company to be held at No. 7 Dianzi Street, Demonstration Zone, Shanxi Province, the People’s Republic of China (the “**PRC**”) on 31 December 2023 at 9:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the AGM dated 15 November 2023 to vote on my/our behalf in respect of the resolutions as directed below, or, if no such indication is given, as my/our proxies think fit.

<b>AS ORDINARY RESOLUTIONS</b>		<b>For</b> <sup>(note 4)</sup>	<b>Against</b> <sup>(note 4)</sup>
1.	to receive, consider and adopt the audited consolidated financial statements and the report of the directors and the auditor of the Company for the year ended 31 December 2022;		
2.	to approve the re-appointment of ZHONGHUI ANDA CPA Limited as the auditor of the Company and authorise the board of directors to fix their remuneration; and		
3.	to authorise the board of directors to fix the remuneration of the directors of the Company.		
<b>AS SPECIAL RESOLUTION</b>		<b>For</b> <sup>(note 4)</sup>	<b>Against</b> <sup>(note 4)</sup>
4.	to approve the grant of unconditional general mandate		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in block capitals.
2. Please insert the number of Domestic Shares or H Shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
3. A proxy need not be a member of the Company. A holder of Domestic Shares or H Shares is entitled to appoint a proxy to attend and vote in his stead. If such an appointment is made, you may delete the words “the Chairman of the meeting or” and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** In the absence of such indication, your proxy will be entitled to cast his vote at his discretion.
5. In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
7. To be valid, this proxy form together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be delivered to the share registrar of H Shares in Hong Kong, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for the holders of H Shares) and the registered office of the Company at No. 7 Dianzi Street, Demonstration Zone, Shanxi Province, the PRC (for the holders of the Domestic Shares) not less than 24 hours before the time for holding the AGM or any adjournment thereof.
8. Completion and delivery of the proxy form will not preclude you from attending and voting at the AGM if you so wish.
9. The full text of these resolutions appears in the notice of the AGM dated 15 November 2023.

\* For identification purpose only