



# Luzhou Xinglu Water (Group) Co., Ltd.\*

## 瀘州市興瀘水務(集團)股份有限公司

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

(Stock code: 2281)

### FORM OF PROXY FOR 2023 FIRST EXTRAORDINARY GENERAL MEETING

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	domestic shares
	H shares

I/We <sup>(Note 2)</sup> of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H shares/domestic shares <sup>(Note 3)</sup>  
of RMB1.00 each in the share capital of Luzhou Xinglu Water (Group) Co., Ltd.\* (the “**Company**”), hereby  
appoint the chairman of the meeting, or <sup>(Note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2023 first extraordinary general meeting of the Company (the “**EGM**”) to be held at the meeting room of 6th Floor, 16 Baizi Road, Jiangyang District, Luzhou, Sichuan Province, the People's Republic of China (the “**PRC**”) at 9:00 a.m. on Wednesday, 13 December 2023 and at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of EGM. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the proposal on the appointment of following directors of the Company (the “ <b>Director(s)</b> ”) for the second session of the board of Directors, namely:			
	(1) the appointment of Mr. Chen Qinan (陳棋楠) as an executive Director;			
	(2) the appointment of Mr. Xu Fei (徐飛) as a non-executive Director;			
	(3) the appointment of Ms. Zhang Guanghui (張光惠) as a non-executive Director.			

Date: \_\_\_\_\_ 2023

Signature(s) <sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

1. Please insert the number of shares of the Company registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in **BLOCK** letters.
3. Please insert the number of shares of the Company registered in your name(s) and select the class of shares (delete as inappropriate). If no number and class of shares are inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s).

4. If any proxy other than the chairman of the meeting of the Company is preferred, please cross out the words “**THE CHAIRMAN OF THE MEETING, OR**” and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A shareholder of the Company (the “**Shareholder**”) may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR” OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST” OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO ABSTAIN FROM VOTING FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “ABSTAIN” OR INSERT RELEVANT NUMBER OF SHARES.** If no direction is given, your proxy may vote at his/her own discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as “Abstain”. The shares abstained will be counted in the calculation of the required majority.
6. This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
7. In the case of joint holders of any shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders are present at the EGM, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. The form of proxy together with the power of attorney or other authorization documents, if any, must be delivered to the office of the Board located at the registered office of the Company in the PRC (for Domestic Shareholders) or the Company’s H share registrar, Computershare Hong Kong Investor Services Limited (for H Shareholders) not later than 24 hours before the time appointed for the holding of the EGM (i.e. not later than 9:00 a.m. on Tuesday, 12 December 2023) or any adjourned meeting thereof (as the case may be) in order to be effective.
9. Any Shareholder who wishes to attend the EGM in person or by proxy is required to complete and return the reply slip to the office of the Board located at the registered office of the Company in the PRC (for Domestic Shareholders) or to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited (for H Shareholders), by hand or by post, on or before Monday, 11 December 2023.
10. The H share registrar of the Company in Hong Kong is Computershare Hong Kong Investor Services Limited and its address and contact information are as follows:

Shops 1712-1716, 17<sup>th</sup> Floor  
Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong

Tel: (+852) 2862 8686  
Fax: (+852) 3186 2419
11. The address and contact information of the office of the Board located at the registered office of the Company in the PRC are as follows:

16 Baizi Road  
Jiangyang District, Luzhou  
Sichuan Province  
PRC

Contact person: ZHANG Hailiang (張海良)  
Tel: +86 (830) 319 4768  
Fax: +86 (830) 258 0239
12. Pursuant to the articles of association of the Company, for joint registered Shareholders consisting of two or more persons, only the Shareholder whose name appears first on the register of members of the Company is entitled to receive this notice, attend the EGM and exercise the entire voting rights conferred by the relevant shares of the Company, and this notice shall be deemed to have served all such joint registered Shareholders.
13. The EGM is expected to last for no more than half a day. Shareholders who attend the EGM in person or their proxies shall be responsible for their own travelling and accommodation expenses. Shareholders or their proxies who attend the EGM must produce their identity documents for identification.

\* For identification purposes only