



**QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD\***  
**青島創新奇智科技集團股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2121)

Number of shares to which this Proxy Form relates <sup>(Note 1)</sup>	
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**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, 10 MAY 2024**

I/We <sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_  
being the registered holder(s) of the shares in the issued share capital of Qingdao AInnovation Technology Group Co., Ltd (the "Company"),

hereby appoint the chairman of the AGM <sup>(Note 3)</sup> or \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy(ies) to attend on my/our behalf at the 2023 annual general meeting of the Company to be held at The North Star Conference Room, 8F, Dinghao Tower Block A, No. 3 Haidian Street, Haidian District, Beijing, PRC on Friday, 10 May 2024 at 1 p.m. (the "AGM") (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the AGM Notice and vote for me/us and in my/our name(s) on the following resolutions at the AGM (and at any adjournment thereof) <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and approve the annual report of the Company for the year 2023.			
2.	To consider and approve the report of the board of directors of the Company for the year 2023.			
3.	To consider and approve the report of the supervisory committee of the Company for the year 2023.			
4.	To consider and approve the final accounts report of the Company for the year 2023.			
5.	To consider and approve the financial budget report of the Company for the year 2024.			
6.	To consider and approve the re-appointment of auditor for the year 2024.			
7(a).	To consider and approve the election of Mr. Xu Hui as an executive Director of the second session of the Board.			
7(b).	To consider and approve the election of Dr. Kai-Fu Lee as a non-executive Director of the second session of the Board.			
7(c).	To consider and approve the election of Mr. Wang Hua as a non-executive Director of the second session of the Board.			
7(d).	To consider and approve the election of Mr. Wang Jinqiao as a non-executive Director of the second session of the Board.			
7(e).	To consider and approve the election of Mr. Xie Deren as an independent non-executive Director of the second session of the Board.			
7(f).	To consider and approve the election of Ms. Ko Wing Yan Samantha as an independent non-executive Director of the second session of the Board.			
7(g).	To consider and approve the election of Ms. Jin Keyu as an independent non-executive Director of the second session of the Board.			
8(a).	To consider and approve the election of Ms. Lin Ying as a Supervisor of the second session of the Supervisory Committee.			
8(b).	To consider and approve the election of Ms. Duan Chengjin as a Supervisor of the second session of the Supervisory Committee.			
9.	To consider and approve the remuneration plan for Directors of the second session of the Board.			
10.	To consider and approve the remuneration plan for Supervisors of the second session of the Supervisory Committee.			
SPECIAL RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
11.	To consider and approve amendments to the Articles of Association.			
12.	To consider and approve the proposed granting of general mandate to the Board of the Company to repurchase Shares.			
13.	To consider and approve the proposed granting of general mandate to the Board of the Company to issue Shares.			
14.	To consider and approve the adoption of the 2024 H share equity incentive scheme.			
15.	To consider and approve the authorisation to handle matters pertaining to the 2024 H share equity incentive scheme.			

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

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

\* For identification purpose only

Notes:

1. Please insert the number of shares to which this form of proxy relates. If you do not fill in your number of shares, this form of proxy will be deemed to relate to all the shares of the Company registered in your name.
2. Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK LETTERS**.
3. If you wish to appoint a person other than the chairman of the AGM as your proxy, please delete the words "Chairman of the AGM or" and insert the name and address of the proxy desired in the space provided. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalves. A proxy may only exercise his voting rights on a poll. A proxy need not be a member of the Company but must attend the AGM in person to represent you. **Every correction to this Proxy Form must be authenticated by the person or persons making it.**
4. **Note: If you wish to vote in favour of the resolution, please insert a "✓" in the box marked "FOR". If you wish to vote against the resolution, please insert a "✓" in the box marked "Against". If you wish to abstain from voting, please insert a "✓" in the "Abstain" box.** If you do not include any or all of your voting instructions, your proxy will have the right to vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM other than those referred to in the AGM Notice. Any unfilled, improperly filled, illegible or uncast votes shall be deemed as abstentions from the voters, and such votes shall be counted as "abstentions".
5. This form of proxy must be signed by you or your attorney authorized in writing. If you are a legal person, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
6. Where there are joint holders of any share, any one of such joint holders may vote at the AGM, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto. However, if more than one of such joint holders are present at the AGM, either personally or by proxy, the joint holder whose name stands first in the register of members of the Company in respect of the shares shall be accepted to the exclusion of the votes of the other joint holders.
7. In order to be valid, the proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time fixed for the AGM (i.e. not later than 1 p.m. on Monday, 6 May 2024) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
8. The AGM is expected to last for half a day. Shareholders or their proxies shall produce their identity documents when attending the AGM (or any adjournment thereof). Shareholders or their proxies attending the AGM shall be responsible for their own travel and accommodation expenses.
9. The full text of the resolutions proposed to be considered and approved at the AGM is set out in the notice of the AGM and the circular dated 18 April 2024 and published on the websites of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) and the Company (<https://www.ainnovation.com>).
10. References to dates and time in this form of proxy are to Hong Kong dates and time.

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#### Personal Information Collection Statement

You are willing to provide your and your proxy's name and address for the purpose of processing your proxy appointment and voting instructions for the Company's AGM (the "Purposes"). We may provide your and your proxy's names and addresses to our agents, contractors or third party service providers who provide administrative, computer and other services to us, and to such persons who are authorised by law to request the information or are otherwise relevant for the purposes stated above and need to receive the information. The names and addresses provided by you and your proxy will be retained for the time required for such purposes. Request for access to and correction of the relevant personal data can be made in accordance with the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.