



Suxin Joyful Life Services Co., Ltd.

蘇新美好生活服務股份有限公司

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

(Stock Code: 2152)

FORM OF PROXY FOR THE 2023 ANNUAL GENERAL MEETING

I/We (Note 1), _____

of (address) _____

being the registered holder(s) of _____ H share(s)/domestic share(s) (Note 2)

of RMB1.00 each in the share capital of Suxin Joyful Life Services Co., Ltd. (the "Company") hereby appoint the **Chairman of the meeting** or (Note 3)

_____ of (address) _____ as my/our proxy(ies)

to attend the 2023 annual general meeting (the "AGM") of the Company to be held at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaixin District, Suzhou, Jiangsu Province, the PRC on Friday, 14 June 2024 at 10:00 a.m. and to vote at such meeting or any adjournment thereof in respect of the resolutions set out in the notice of the AGM as indicated below on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	Ordinary Resolutions	For (Note 4)	Against (Note 4)	Abstain (Note 4)
1.	The 2023 Annual Report			
2.	The 2023 Work Report of the Board of Directors			
3.	The 2023 Work Report of the Supervisory Committee			
4.	The 2023 Final Account Report			
5.	The 2024 Financial Budget Plan			
6.	The 2023 Profit Distribution Proposal			
7.	The Proposed Re-appointment of the Auditor for 2024			
8.	The Remuneration of Directors and Supervisors for 2023			
9.	Proposed Appointment of Directors of the Second Session of the Board			
	9.1. Proposed re-election and appointment of Mr. Cui Xiaodong as the executive Director of the second session of the Board			
	9.2. Proposed re-election and appointment of Mr. Zhou Jun as the executive Director of the second session of the Board			
	9.3. Proposed election and appointment of Mr. Chen Mingdong as the executive Director of the second session of the Board			
	9.4. Proposed re-election and appointment of Ms. Li Xin as the non-executive Director of the second session of the Board			
	9.5. Proposed re-election and appointment of Mr. Cao Bin as the non-executive Director of the second session of the Board			
	9.6. Proposed re-election and appointment of Mr. Zhang Jun as the non-executive Director of the second session of the Board			
	9.7. Proposed re-election and appointment of Ms. Zhou Yun as the independent non-executive Director of the second session of the Board			
	9.8. Proposed re-election and appointment of Ms. Xin Zhu as the independent non-executive Director of the second session of the Board			
	9.9. Proposed re-election and appointment of Mr. Liu Xin as the independent non-executive Director of the second session of the Board			
10.	Proposed Appointment of Representative Supervisors of Shareholders of the Second Session of the Supervisory Committee			
	10.1. Proposed re-election and appointment of Mr. Zhang Wei as the representative Supervisor of Shareholder of the second session of the Supervisory Committee			
	10.2. Proposed election and appointment of Mr. Huang Wei as the representative Supervisor of Shareholder of the second session of the Supervisory Committee			

Date: _____

Signature (s) (Note 5): _____

Notes:

- Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK LETTERS**.
- Please delete as appropriate and insert the number of shares registered in your name(s) relating to the form of proxy. If no number is inserted, the form of proxy will be deemed to relate to all shares registered in your name(s).
- If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend and vote on your behalf. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you. Such proxies may only exercise their voting rights in a poll. Any changes to the form of proxy should be initiated by the person(s) who sign(s) it.
- IMPORTANT:** If you wish to vote for any resolution, please tick ("✓") the appropriate box marked "For". If you wish to vote against any resolution, please tick ("✓") the appropriate box marked "Against". If you wish to abstain in respect of any resolution, please tick ("✓") the appropriate box marked "Abstain". Your votes will be counted in the total votes in relation to relevant resolutions in order to calculate the voting results of such resolutions. If no instruction is given, your proxy(ies) may vote or abstain at his/her discretion. Your proxy(ies) will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Any invalid vote or any waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.
- The form of proxy shall be signed by you or your attorney duly authorized in writing. In case of a corporation, the same shall be executed either under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney. If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization documents shall be notarized.
- In case of joint holders of H shares, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the meeting, either in person or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted by the Company to the exclusion of the votes of other joint holder(s) when voting on any resolution.
- For shareholders of H shares, the form of proxy together with the notarized power of attorney or other authorization documents (if any) shall be lodged with the H Share Registrar of the Company, 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 appointed for holding the AGM (by 10:00 a.m. on Thursday, 13 June 2024) or any adjournment thereof (as the case may be) in order to be valid.
- For shareholders of Domestic Shares, the form of proxy, the power of attorney or other authorization documents shall be lodged with the Company at Room 3001, 30/F, SND International Commerce Tower, 28 Shishan Road, Gaixin District, Suzhou, Jiangsu Province, the PRC not less than 24 hours before the time appointed for holding the AGM (by 10:00 a.m. on Thursday, 13 June 2024) or any adjournment thereof (as the case may be) in order to be valid.
- Completion and delivery of the form of proxy shall not preclude a shareholder from attending and voting in person at the AGM (and any adjournment thereof). Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce their identity documents.
- Details of the above resolutions are set out in the circular of the Company dated 24 April 2024. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular.