



## LX Technology Group Limited

凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

### PROXY FORM 2024 ANNUAL GENERAL MEETING

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_  
shares of LX Technology Group Limited (the “Company”), hereby appoint<sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman of the meeting<sup>(4)</sup> as my/our proxy to attend and vote for me/us and on my/our behalf as directed below (or, if no such direction is given, as my/our proxy shall think fit) at the annual general meeting of the Company (the “Annual General Meeting”) (or at any adjournment thereof) to be held at Social Bear Meeting Room, 5th Floor, Cuilin Building, 10 Kaifeng Road, Maling District, Meilin Street, Futian District, Shenzhen, China on Friday, 21 June 2024 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Annual General Meeting, or any adjournment thereof.

ORDINARY RESOLUTIONS		FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
1.	To receive and consider the audited consolidated financial statements together with the reports of the directors of the Company (the “Director(s)”) and the independent auditor of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Hu Zuoxiong as an executive Director.		
	(b) To re-elect Mr. Li Jing as a non-executive Director.		
	(c) To re-elect Ms. Xu Nailing as an independent non-executive Director.		
	(d) To authorise the board of Directors (the “Board”) to fix the Directors’ fees.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.		
4.	To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No.4 as set out in the notice of the Annual General Meeting).		
5.	To grant a general mandate to the Directors to issue new shares and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) (Ordinary Resolution No. 5 as set out in the notice of the Annual General Meeting).		
6.	To extend the general mandate granted to the Directors to issue new shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) by adding the number of shares bought back (Ordinary Resolution No.6 as set out in the notice of the Annual General Meeting).		
SPECIAL RESOLUTION		FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
7.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company (Special Resolution No. 7 as set out in the notice of the Annual General Meeting).		

Dated: \_\_\_\_\_ 2024

Signature<sup>(6)</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the chairman of Annual General Meeting will act as your proxy.
4. The above description of the proposed resolutions by way of summary only. The full text appears in the notice of Annual General Meeting.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.
6. The instrument appointing a proxy shall be in writing and shall be executed under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. In the case of joint holders of any share, any one of such persons may vote at the Annual General Meeting, either personally 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 be present at the Annual General Meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share.
8. To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notially certified copy thereof), or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not less than 48 hours before the time for holding the Annual General Meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the Annual General Meeting (or any adjourned meeting thereof) if they so wish, and in such event, the form of proxy shall be deemed to be revoked.
9. Shareholders are requested to provide a valid email address of his or her proxy (except for the appointment of “The Chairman of the Annual General Meeting” as proxy) for the proxy to receive the username and password to view and listen to the Annual General Meeting and submit questions online via the e-Meeting System.
10. A proxy need not be a shareholder of the Company.
11. Completion and delivery of this Proxy Form will not preclude you from attending and voting in person at the Annual General Meeting or any adjourned thereof if you so wish. In such event, this Proxy Form shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar at the above address.