

Canggang Railway Limited

滄港鐵路有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2169)

PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We ^(Note a) _____
of _____
being the registered holder(s) of _____ ^(Note b)
share(s) (the “Shares”) of HK\$0.0025 each of Canggang Railway Limited (the “Company”) hereby appoint the chairman of the annual general meeting (the “Meeting”) of the Company or _____
of _____
to act as my/our proxy ^(Note c) at the Meeting to be held at Conference Room, Building No. 1, 6th Yudai Road, Haidian District, Beijing, the People’s Republic of China on 18 June 2024 at 10:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below, or if no such indication is given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll in respect of such resolutions as hereunder indicated.

ORDINARY RESOLUTIONS		FOR ^(Note d)	AGAINST ^(Note d)
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”, collectively known as the “Board”) and the auditors of the Company for the year ended 31 December 2023.		
2.	To declare a final dividend of RMB0.6 cents per share for the year ended 31 December 2023.		
3.	(a) To re-elect Mr. Liu Yongliang as an executive Director.		
	(b) To re-elect Mr. Yi Weiming as an executive Director.		
	(c) To re-elect Mr. Qin Shaobo as a non-executive Director.		
	(d) To authorize the Board to fix the remuneration of the Directors.		
4.	To re-appoint KPMG as the auditors of the Company and authorise the Board to fix their remuneration.		
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution*.		
6.	To grant a general mandate to the Directors to buy-back shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution*.		
7.	Conditional on the passing of resolution numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution numbered 6*.		
SPECIAL RESOLUTIONS			
8.	To approve the proposed amendments (the “Proposed Amendments”) to the existing amended and restated articles of association of the Company (the “Existing Articles”); to approve and adopt the amended and restated articles of association of the Company (incorporating the Proposed Amendments) (the “New Articles of Association”), in substitution for and to the exclusion of the Existing Articles; and to authorize any one of the directors of the Company to do all things necessary to implement the adoption of the New Articles of Association		

* The full text of the resolutions is set out in the notice of the Meeting which is included in the circular of the Company dated 29 April 2024.

Dated _____ Shareholder’s signature^(Note e) _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint registered holders should be stated.
- 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 the Shares in the share capital of the Company registered in your name(s).
- 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 instead of you and to vote on your behalf, provided that each proxy is appointed to represent the respective number of shares held by you as specified in the relevant proxy form. A proxy need not be a shareholder of the Company, but must attend the Meeting in person in order to represent you.
If a proxy other than the chairman of the Meeting is preferred, please cross out the words “the chairman of the annual general meeting of the Company or” and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the chairman of the Meeting will act as your proxy. **Any changes should be initiated by the person(s) who sign(s) the form.**
- IMPORTANT:** If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If you return this proxy form without indicating as to how your proxy is to vote on any of the proposed resolutions, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may properly come before the Meeting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. **In case of joint shareholding, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.**
- In order to be valid, this proxy form must be completed and deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, **at least 48 hours before the time appointed for holding the Meeting (i.e. on or before 10:30 a.m. on 16 June 2024) or the adjournment thereof (as the case may be).** If this proxy form is signed under a power of attorney, the power of attorney or other authority relied on to sign it (or a copy which has been certified) must be deposited at the Company’s Hong Kong branch share registrar with this proxy form.
- Completion and delivery of this proxy form will not preclude you from attending and voting in person at the Meeting and at any adjournment thereof (as the case may be) if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
- References to time and dates in this proxy form are to Hong Kong time and dates.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (PDPO), which will include your and your appointed proxy’s name and mailing address and any other personal data required to be provided. By providing your appointed proxy’s Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and its Registrars. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company’s Meeting and instructions. Your supply of the Personal Data to the Company and/or its Registrars is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the Registrars’ agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars in connection with the operation of their business for the above purposes. The Company and its Registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this proxy form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company’s and its Registrar’s record, verification and notification purposes. You and your appointed proxy have the right to request access to, correction and/or erasure of the respective Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of the Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means: By mail to: Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong By email to: PrivacyOfficer@computershare.com.hk