



河南金源氢化化工股份有限公司  
HENAN JINYUAN HYDROGENATED CHEMICALS CO., LTD.\*

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

(Stock Code: 2502)

Proxy form for use at the 2023 Annual General Meeting  
and any adjournment thereof

No. of Shares to which this proxy relates <sup>(Note 1)</sup>	
Type of Shares (H Shares and/or Unlisted Shares to which this proxy relates <sup>(Note 1)</sup> )	

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

of<sup>(Note 2)</sup> \_\_\_\_\_

being the registered holders of the relevant H Shares and/or Unlisted Shares in Henan Jinyuan Hydrogenated Chemicals Co., Ltd.\* (the "Company"),

**HEREBY APPOINT** the Chairman of the meeting or<sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at Room 2801, 88 Hing Fat Street, Causeway Bay, Hong Kong at 9:30 a.m. on Wednesday, 22 May 2024 (and at any adjournment thereof) (the "Annual General Meeting") and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company in respect of any other business to be considered in the Annual General Meeting. I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the Annual General Meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2023.		
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.		
3.	To consider and receive the audited consolidated financial statements of the Company and the auditors' report for the year ended 31 December 2023.		
4.	To consider and approve the annual report of the Company for the year ended 31 December 2023.		
5.	To consider and approve the profit distribution of the Company for the year ended 31 December 2023, which comprises the payment of a final dividend of RMB0.02 per share.		
6.	To consider and approve the appointment of Deloitte Touche Tohmatsu as the auditors of the Company for the period from the conclusion of the AGM to the conclusion of the annual general meeting of the Company for the year ending 31 December 2024, and to authorise the board of directors of the Company to determine its remuneration.		

Date: \_\_\_\_\_, 2024

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

Notes:

- Please insert clearly the number of shares and whether they are H Shares and/or Unlisted Shares registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all H Shares and/or Unlisted Shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- A shareholder is entitled to appoint a proxy of his own choice. Where the proxy appointed is not the Chairman of the Annual General Meeting, please cross out "the Chairman of the meeting or", and fill in the name(s) and address(es) of the proxy in the space provided. Each shareholder entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend and vote at the on his behalf. A proxy need not be a member of the Company. With respect to any shareholder who has appointed more than one proxies, the proxy holder may only vote on a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick any box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing. If the form of proxy is signed by your attorney duly authorised in writing, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate shareholder appoints a person other than its legal representative to attend the Annual General Meeting on its behalf, the relevant form of proxy must be affixed with the company seal/chop of the corporate shareholder or duly signed by its director or any other person duly authorised by that corporate shareholder as required by the Articles of Association of the Company.
- In order to be valid:

- with respect to holders of H Shares, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by personal delivery or by post to the Company's H-Share Registrar such that the same shall be received by the Company's H-Share Registrar not less than 24 hours before the time appointed for the Annual General Meeting. The contact details of the Company's H-Share Registrar are as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

- with respect to holders of Unlisted Shares, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any), shall be delivered by personal delivery or by post to the Secretary to the Board of the Company such that the same shall be received by the Secretary to the Board of the Company not less than 24 hours before the time appointed for the Annual General Meeting. The contact details of the Company's Secretary to the Board are as follows:

West First Ring Road South  
Jiyuan  
Henan Province  
The People's Republic of China  
Telephone No.: 86 391-5570688  
Facsimile No.: 86 391-6038222

\* For identification purposes only