



Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.

國鴻氫能科技（嘉興）股份有限公司

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

(Stock Code: 9663)

FORM OF PROXY FOR THE 2023 ANNUAL GENERAL MEETING

I/We^(Note 1) (name) _____
of^(Note 1) (address) _____
being the registered holder(s) of^(Note 2) _____ H shares in
Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "Company"), **HEREBY APPOINT**^(Note 3) **THE CHAIRMAN OF THE MEETING** or
(name) _____

(correspondence address: _____)
as my/our proxy to attend and act for me/us at the 2023 annual general meeting (the "AGM") of the Company to be held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Wednesday, 19 June 2024 and at any adjournment thereof, and to vote for me/us at such meeting in respect of the resolutions set out in the notice of the AGM in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions ^(Note 4)		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the annual report of the Company for the year 2023.			
2.	To consider and approve the 2023 final financial account report of the Company for the year 2023.			
3.	To consider and approve the report of the board of directors of the Company (the "Board") for the year 2023.			
4.	To consider and approve the report of the supervisory committee of the Company for the year 2023.			
5.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company for the year 2024 and authorize the Board to determine its remuneration.			
6.	To consider and approve the remuneration package of the directors and supervisors of the Company for the year 2024.			
7.	To consider and approve the profit distribution and dividend distribution plan for the year 2023.			
8.	To consider and approve the application for comprehensive credit facilities for financing and providing guarantee(s) to the subsidiary(ies) of the Company.			
Special Resolutions ^(Note 4)		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
9.	To consider and approve the proposed amendments to the articles of association of the Company and handling of industrial and commercial registration matters.			
10.	To consider and approve the granting of general mandate to the Board to issue H shares.			

Date: _____

Signature^(Note 6): _____

Notes:

- Please insert full name(s) and address(es) as registered in the register of members for H shares of the Company in **BLOCK LETTERS**.
- Please insert the number of shares in the Company registered in your name(s) to which the proxy form relates. If no such number is inserted, the proxy form will be deemed to relate to all shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote at the Meeting on his/her behalf. A proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
- According to Article 79 of the Articles of Association, an ordinary resolution shall be passed by more than half of the votes cast by the shareholders (including proxies) present at the general meeting, while a special resolution shall be passed by more than two-thirds of the votes cast by the shareholders (including proxies) present at the general meeting.
- Important: If you wish to vote for any resolution, place a "✓" in the box marked "For". If you wish to vote against any resolution, place a "✓" in the box marked "Against". If you wish to abstain from voting on any resolution, place a "✓" in the box marked "Abstain".** The shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his discretion.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any Director or attorney duly authorized in writing.
- In order to be valid, a proxy and with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's H share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for holders of H shares), at least 24 hours before the AGM (i.e. before 9:00 a.m. on Tuesday, 18 June 2024) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be in writing by mail to Boardroom Share Registrars (HK) Limited at the above address.