



**Beijing UBOX Online Technology Corp.**  
**北京友寶在線科技股份有限公司**

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

(Stock Code: 2429)

Number of shares to which this form of proxy relates <sup>1</sup>	Domestic Shares
	H Shares

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON TUESDAY, MAY 21, 2024 OR ANY ADJOURNMENT THEREOF**

I/We<sup>2</sup> \_\_\_\_\_ (name) of \_\_\_\_\_ (address) being the registered holder(s) of<sup>3</sup> \_\_\_\_\_ domestic shares/H shares of Beijing UBOX Online Technology Corp. (the "Company") with a nominal value of RMB1.00 each in the share capital of the Company, hereby appoint<sup>4</sup> the Chairman (the "Chairman") of the annual general meeting (the "AGM") of the Company or \_\_\_\_\_ (name) of \_\_\_\_\_ (address) as my/our proxy to attend and vote on the resolutions as set out on the notice of annual general meeting dated April 30, 2024 for me/us and on my/our behalf at the AGM to be held at Conference Room 401, 4th Floor, Tower A, Tagen Knowledge & Innovation Centre, West Second Shenyun Road, Nanshan District, Shenzhen, PRC on Tuesday, May 21, 2024 at 2:00 p.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of AGM and at such AGM (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such in dictation is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>5</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the annual report of the Company for the year ended December 31, 2023.			
2.	To consider and approve the work report of the board (the "Board") of directors of the Company (the "Director(s)") for the year ended December 31, 2023.			
3.	To consider and approve the work report of the supervisory committee of the Board (the "Supervisory Committee") for the year ended December 31, 2023.			
4.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2023.			
5.	To consider and approve the consolidated financial statements of the Company and its subsidiaries and the report of the auditor of the Company for the year ended December 31, 2023.			
6.	To consider and approve the financial budgets of the Company for the year ended December 31, 2024.			
7.	To consider and approve the re-election of the retiring Directors:			
	(a) to re-elect Mr. Wang Bin as an executive Director;			
	(b) to re-elect Mr. Yu Lizhi as an executive Director;			
	(c) to re-elect Ms. Cui Yan as an executive Director;			
	(d) to re-elect Mr. Zhu Chao as a non-executive Director;			
	(e) to re-elect Ms. An Yufang as a non-executive Director;			

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
	(f) to re-elect Ms. Guo Wei as an independent non-executive Director;			
	(g) to re-elect Mr. Zhang Chen as an independent non-executive Director.			
8.	To consider and approve the appointment of Directors:			
	(a) to appoint Mr. Chao Hua as an executive Director;			
	(b) to appoint Mr. Zhang Changhao as an independent non-executive Director.			
9.	To consider and if thought fit, approve the remuneration plan of the Directors.			
10.	To consider and approve the re-election of supervisor (the "Supervisor(s)") of Supervisory Committee:			
	(a) to re-elect Ms. Qin Yi as a Supervisor;			
	(b) to re-elect Mr. Huang Ronghui as a Supervisor.			
11.	To consider and if thought fit, approve the remuneration plan of the Supervisors.			
12.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.			
SPECIAL RESOLUTION		FOR	AGAINST	ABSTAIN
13.	To consider and approve to grant the Board a general mandate to the Directors to allot, issue and deal with new shares of the Company ("Shares"), or to sell or transfer treasury Shares not exceeding 20% of the total number of issued Shares (excluding treasury Shares) as at the date of passing of this resolution.			

# Full text of the above resolutions are set out in the notice of the AGM dated April 30, 2024.

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

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

Notes:

- Please insert the number of shares 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 of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) as shown in the register of the Company to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares under your name(s).
- If any proxy other than the Chairman is preferred, please strike out the words "the chairman of the annual general meeting of the Company" and insert the name and address of the proxy desired. Any shareholder may appoint one or more proxies to attend the AGM and vote for him/her. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A proxy need not be a shareholder of the Company, but must attend the AGM (or any adjournment thereof) to represent you. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If this form of proxy is returned duly signed but no direction is given, your proxy may vote for or against the resolution or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the Notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
- In the case of joint registered holders of any shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the AGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.

8. In order to be valid, this completed form of proxy together with the power of attorney (if any) under which it is signed or a notarially certified copy (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong thereof), must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the AGM (i.e. not later than 2:00 p.m. on Monday, May 20, 2024).
9. The Company reserves the right to treat any form of proxy which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.
10. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the notice of the AGM will be decided by poll at the AGM.
11. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM in person if you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.
12. References to time and dates in this form of proxy are to Hong Kong time and dates.

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#### 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 authorised 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 fulfil 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 the Company at 4th Floor, Tower A, Tagen Knowledge & Innovation Center, West Second Shenyun Road, Nanshan District, Shenzhen, PRC or Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).