



# Shanxi Installation Group Co., Ltd.

## 山西省安装集团股份有限公司

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

(Stock Code: 2520)

### PROXY FORM

#### FOR THE 2023 ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, MAY 22, 2024

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_ being  
the holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ H shares of RMB1.00 each in the share capital of  
**Shanxi Installation Group Co., Ltd.** (the "Company") hereby appoint the Chairman of the meeting or (full name) \_\_\_\_\_

\_\_\_\_\_ of (address) <sup>(Note 4 & 5)</sup> \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the "AGM") of the Company to be held at 2:30 p.m. on Wednesday, May 22, 2024 at the Conference Room, East Side, 2/F, Shanxi Installation Office Building, No. 8 Xinhua Road, Shanxi Transformation and Comprehensive Reform Demonstration Zone, Shanxi Province, PRC for the purposes of considering and, if thought fit, passing the resolutions set out in the circular and notice (the "Notice") of the Company dated April 30, 2024 regarding the AGM and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company in respect of the resolutions set out in the Notice of the AGM as hereunder, or if no such indication is given, as my/our proxy thinks fit.

Please insert a tick ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(Note 6)</sup>.

ORDINARY RESOLUTIONS		FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
1.	To consider and approve the Resolution on the 2023 Annual Report of Shanxi Installation Group Co., Ltd.			
2.	To consider and approve the Resolution on the 2023 Financial Report of Shanxi Installation Group Co., Ltd.			
3.	To consider and approve the Resolution on the 2023 Work Report of the Board of Directors of Shanxi Installation Group Co., Ltd.			
4.	To consider and approve the Resolution on the 2023 Work Report of the Board of Supervisors of Shanxi Installation Group Co., Ltd.			
5.	To consider and approve the Resolution on the 2023 Profit Distribution Proposal of Shanxi Installation Group Co., Ltd.			
6.	To consider and approve the Resolution on the 2023 Remuneration of Directors and Supervisors of Shanxi Installation Group Co., Ltd.			
7.	To consider and approve the Resolution on 2024 Guarantees Proposal of Shanxi Installation Group Co., Ltd.			
8.	To consider and approve the Resolution on Election of Shareholders' Representative Supervisor for First Session of the Board of Supervisors of Shanxi Installation Group Co., Ltd.			
9.	To consider and approve the resolution on the Auditors' Fees of Shanxi Installation Group Co., Ltd. for the year 2023 and the Appointment of Auditor			
10.	To consider and approve the Resolution on the 2024 Financial Budget and Donation Expenditure Proposal of Shanxi Installation Group Co., Ltd.			
11.	To consider and approve the Resolution on the Adoption of China Accounting Standards for Business Enterprises for the Preparation of Financial Statements by Shanxi Installation Group Co., Ltd.			
12.	To consider and approve the Resolution on the 2024 Investment Proposal of Shanxi Installation Group Co., Ltd.			
SPECIAL RESOLUTION		FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
13.	To consider and approve the resolution on the Proposed Amendments to the Articles of Association of Shanxi Installation Group Co., Ltd.			

Date: the \_\_\_\_\_ day of \_\_\_\_\_ 2024

Shareholder's signature: <sup>(Note 7)</sup> \_\_\_\_\_

*Notes:*

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of H shares of the Company registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all H shares of the Company registered in your name(s).
4. If you are a shareholder of the H shares of the Company (the "**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. A proxy need not be a Shareholder, but must attend the meeting in person in order to represent you.
5. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the full name and address 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 ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".** If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, 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 be proposed at the meeting. The shares abstained will be counted in the calculation of the required majority.
7. This proxy form must be signed and dated by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a company, it should execute this proxy form under its common seal or by its directors or (a) person(s) duly authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the AGM, either in person or by proxy.
8. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notary certified copy of such power of attorney or authority, must be completed and deposited at the H Shares registrar of the Company, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the meeting or any adjournment thereof.
9. Completion and return of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish.
10. Shareholders or their proxies attending the meeting shall produce their identity documents.

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**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Computershare Hong Kong Investor Services Limited at the above address.