



HARMONY AUTO

和諧汽車

China Harmony Auto Holding Limited

中國和諧汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

Number of Shares to which this
form of proxy relates^(Note 1)

**SUPPLEMENTAL FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 18 JUNE 2024**

I/We^(Note 2) _____
of _____
being the registered holder(s) of shares in the issued share capital of China Harmony Auto Holding Limited (the “Company”) hereby appoint the Chairman
of the meeting^(Note 3) or _____
of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “AGM”) of the Company for
the year 2024 to be held at Caine Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 18 June 2024 at 10:00 a.m.
(and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM
dated 27 May 2024 (the “Original Notice of AGM”) and the supplemental notice dated 3 June 2024 in relation thereto (the “Supplemental Notice of
AGM”).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2023.		
2(a).	To re-elect Mr. LIU Fenglei as an executive director of the Company.		
2(b).	To re-elect Ms. MA Lintao as an executive director of the Company.		
2(c).	To re-elect Mr. WANG Nengguang as an independent non-executive director of the Company.		
2(d).	To authorize the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.		
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares, if any) as at the date of passing of this resolution.		
5.	To give a general mandate to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares out of treasury, if any) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares, if any) as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.		
7.	To declare a final dividend of HK\$0.037 per share for the year ended 31 December 2023.		

* For the full text of the proposed resolutions, please refer to the Original Notice of AGM and the Supplemental Notice of AGM.

Date: _____ 2024

Signature(s)^(Note 5) _____

Notes:

1. Please insert the number of shares to which this supplemental form of proxy (the “**Supplemental Form of Proxy**”) relates. If no number is inserted, this Supplemental 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.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
3. 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 name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy/more than one proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

On a show of hands every shareholder who is present in person shall have one vote. In the case of a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her. If no name is inserted, the Chairman of the meeting will act as your proxy. For the avoidance of doubt and for the purpose of the Listing Rules, holders of treasury shares of the Company (if any) are not entitled to vote at the AGM.

4. **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 no direction is given, your proxy will vote or abstain at his/her discretion. 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 Original Notice of AGM as supplemented and amended by the Supplemental Notice of AGM.
5. This Supplemental Form of Proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(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.
7. In order to be valid, this Supplemental Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s share registrar, Tricor Investor Services Limited (“**Tricor**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the AGM (i.e. not later than 10:00 a.m. on Sunday, 16 June 2024) or any adjournment thereof (the “**Closing Time**”).

The full text of the proposed resolutions appears in the Original Notice of the AGM and the Supplemental Notice of AGM contained in the original circular dated 27 May 2024 and the supplemental circular dated 3 June 2024 to the shareholders of the Company.

8. A Shareholder who has not yet lodged the form of proxy published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.hexieauto.com>) on Monday, 27 May 2024 (the “**Original Proxy Form**”) with Tricor is requested to lodge this Supplemental Form of Proxy if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In such case, the Original Proxy Form should not be lodged with Tricor.
9. A Shareholder who has already lodged the Original Proxy Form with Tricor should note that:
 - (i) if no Supplemental Form of Proxy is lodged with Tricor, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder will be entitled to vote at his/her discretion or to abstain from voting on all the proposed resolutions set out in the Original Notice of AGM as supplemented and amended by the Supplemental Notice of AGM except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Proxy Form;
 - (ii) if this Supplemental Form of Proxy is lodged with Tricor before the Closing Time, this Supplemental Form of Proxy, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her. This Supplemental Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder; and
 - (iii) if this Supplemental Form of Proxy is lodged with Tricor after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under this Supplemental Form of Proxy will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in sub-paragraph (i) above as if no Supplemental Form of Proxy was lodged with Tricor. Accordingly, Shareholders are advised to complete this Supplemental Form of Proxy carefully and lodge this Supplemental Form of Proxy with Tricor before the Closing Time.
10. Completion and delivery of the Supplemental Form of Proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof (as the case may be) if you so wish, and in such event, the supplemental form of proxy shall be deemed to be revoked.
11. References to time and dates in this Supplemental Form of Proxy are to Hong Kong time and dates.
12. This Supplemental Form of Proxy is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

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 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 either of the following means:

By mail: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

By fax: (852) 2956 2192

By email: hk@hexieauto.com