



**亿华通 北京億華通科技股份有限公司**  
**SinoHytec Beijing SinoHytec Co., Ltd.**

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

(Stock Code: 2402)

**Form of Proxy for 2024 Annual General Meeting**  
**(Applicable to H Shareholders)**

Number of H Shares to which this form of proxy relates <sup>(Note 1)</sup>	
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I/We<sup>(Note 2)</sup> (name) \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_<sup>(Note 3)</sup> H Shares of RMB1.00 each in the share capital of Beijing SinoHytec Co., Ltd. (北京億華通科技股份有限公司) (the “Company”) hereby appoint the Chairman of the Meeting, or <sup>(Note 4)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy to attend and vote for me/us on my/our behalf as directed below, or if no such indication is given then to vote as my/our proxy thinks fit, at the 2024 annual general meeting (the “AGM”) to be held at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, China on Friday, June 28, 2024 at 2:00 p.m. or at any adjournment or postponement thereof.

ORDINARY RESOLUTIONS <sup>(Note A)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the annual report of the Company and its subsidiaries for the year of 2023 and its abstract.			
2.	To consider and approve the report of the board of directors of the Company for the year of 2023.			
3.	To consider and approve the report of the supervisory committee of the Company for the year of 2023.			
4.	To consider and approve the financial accounts report of the Company and its subsidiaries for the year of 2023.			
5.	To consider and approve the report of independent non-executive director of the Company for the year of 2023.			
SPECIAL RESOLUTION <sup>(Note A)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
6.	To consider and approve the profit distribution and capital reserve capitalization plan of the Company for the year of 2023, the proposed change of registered capital and amendments to the articles of association of the Company.			
ORDINARY RESOLUTION <sup>(Note A)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
7.	To consider and approve the Company's unrecovered losses reaching one third of the total paid-in capital.			
SPECIAL RESOLUTIONS <sup>(Note A)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
8.	To consider and approve the proposed grant of the general mandate under simplified procedure to the board of directors of the Company to issue A Shares and to authorize the board of directors of the Company and its delegates to approve, execute and do, or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the general mandate under simplified procedure.			
9.	To consider and approve the proposed grant of general mandate to the board of directors of the Company to issue, allot and deal with additional H Shares and/or A Shares (including sale and transfer of any treasury shares of the Company) not exceeding 20% of each of the total number of the H Shares and A Shares respectively.			
ORDINARY RESOLUTIONS <sup>(Note A)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
10.	To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditors of the Company for the year of 2024, for a term commencing from the date of approval at the AGM until the conclusion of the next annual general meeting of the Company, and authorize the management of the Company to fix their remuneration, sign the relevant service agreements, and handle other related matters.			
11.00	To consider and approve the proposed appointment of supervisor of the Company.			
11.01	To consider and approve the proposed appointment of Mr. Liu Wei as a supervisor of the Company. <sup>(Note 11)</sup>			

Note A: Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular dated June 7, 2024.

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

Signature of Shareholder(s)<sup>(Note 6)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert the number of shares registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) and address(es) as registered in the register of members for H Shares of the company in **BLOCK LETTERS**. The name of all joint registered holders should be stated.
3. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
4. 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 need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO VOTE ABSTENTION ON ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “ABSTAIN”.** If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy is entitled to vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those set out in the notice convening the AGM.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its legal representative or attorney or other officer duly authorized.
7. If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Share(s) represented by that shareholder or proxy will be regarded as valid votes when the Company counts the votes with respect to that resolution.
8. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event by not later than 24 hours before the time fixed for holding of the AGM (i.e. before 2:00 p.m. on Thursday, June 27, 2024) or any adjournment or postponement thereof.
9. Completion and return of this form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned or postponed meeting(s) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
10. Shareholders or his/her proxy(ies) shall produce their identification documents when attending the AGM in person or by proxy.
11. Explanation of the voting method for electing directors, independent non-executive directors and supervisors using the cumulative voting
  - The election of director candidates, the election of independent non-executive director candidates, and the election of supervisor candidates at the general meeting shall be numbered as resolution groups, respectively. Investors should vote for each candidate under each resolution group.
  - The number of declared shares represents the number of votes in the election. For each resolution group, for each share held by shareholders, the total number of votes equal to the number of directors or supervisors to be elected under the resolution group. If a shareholder holds 100 shares of a listed company, 10 directors should be elected at the general meeting, and there are 12 director candidates, then the shareholder has 1,000 votes for the election resolution group of the Board.
  - Shareholders shall vote within the limit of the number of votes of each resolution group. Shareholders can vote according to their own wishes. They can vote for one candidate in a centralized manner, or they can vote for different candidates in any combination. After the voting is over, number of votes received will be calculated for each resolution, respectively.
  - Example:

A listed company held a general meeting and adopted the cumulative voting system to re-elect the board of directors and the Supervisory Committee. 5 directors should be elected from 6 director candidates, 2 independent non-executive directors should be elected from 3 independent non-executive director candidates and 2 supervisors should be elected from 3 supervisor candidates, the matters requiring voting are as follows:

Cumulative voting resolution		
4.00	<b>Resolution in relation to the election of directors</b>	<b>Number of vote(s)</b>
4.01	E.g. Chen ...	
4.02	E.g. Zhao ...	
4.03	E.g. Jiang ...	
.....	.....	
4.06	E.g. Song ...	
5.00	<b>Resolution in relation to the election of independent non-executive directors</b>	<b>Number of vote(s)</b>
5.01	E.g. Zhang ...	
5.02	E.g. Wang ...	
5.03	E.g. Yang ...	
6.00	<b>Resolution in relation to the election of supervisors</b>	<b>Number of vote(s)</b>
6.01	E.g. Li ...	
6.02	E.g. Chen ...	
6.03	E.g. Wang ...	

An investor holds 100 shares of the company at the close of the equity registration day and adopts the cumulative voting system. He (she) has 500 voting rights in the resolution 4.00 “Resolution in relation to the election of directors”, 200 voting rights in resolution 5.00 “Resolution in relation to the election of independent non-executive directors” and 200 voting rights in resolution 6.00 “Resolution in relation to the election of supervisors”.

**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 Tricor Investor Services Limited at the above address.