



陝西西北新技術實業股份有限公司
SHAANXI NORTHWEST NEW TECHNOLOGY
INDUSTRY COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
 (Stock Code: 8258)

Form of Proxy for the Annual General Meeting to be held on 30 December 2019

I/We^(Note 1) _____
 of _____
 being the registered holder(s) of ^(Note 2) _____ shares of RMB0.10 each in the share capital of Shaanxi Northwest New Technology Industry Company Limited (the "Company"), **HEREBY APPOINT** ^(Note 3) _____
 of _____
 or failing him, the Chairman of the meeting as my/our proxy to attend the annual general meeting (or any adjourned meeting thereof) of the Company to be convened at No. 6, Gao Xin Yi Road, Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi Province, the People's Republic of China on Monday, 30 December 2019 at 10:00 a.m. (Beijing time) and to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated at the annual general meeting (or any adjourned meeting thereof), or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and approve the report of the board of directors of the Company for 2018.		
2.	To consider and approve the report of the supervisory committee of the Company for 2018.		
3.	To consider and approve the audited financial statements and the auditors' report of the Company for 2018.		
4.	To consider and approve the re-appointment of Elite Partners CPA Limited as the Company's auditor for 2019 and to authorise the Board to determine its remuneration.		
5A.	To consider and approve the re-election of Mr. Wang Cong as an executive director of the Company for a term of three years commencing from the conclusion of the AGM.		
5B.	To consider and approve the re-election of Mr. Wang Feng as an executive director of the Company for a term of three years commencing from the conclusion of the AGM.		
5C.	To consider and approve the re-election of Mr. Zhou Jian as an executive director of the Company for a term of three years commencing from the conclusion of the AGM.		
5D.	To consider and approve the re-election of Ms. Tian Lingling as an executive director of the Company for a term of three years commencing from the conclusion of the AGM.		
5E.	To consider and approve the re-election of Ms. Shi Dandan as a non-executive director of the Company for a term of three years commencing from the conclusion of the AGM.		
5F.	To consider and approve the re-election of Mr. Li Gangjian as an independent non-executive director of the Company for a term of three years commencing from the conclusion of the AGM.		
5G.	To consider and approve the re-election of Mr. Zhao Boxiang as an independent non-executive director of the Company for a term of three years commencing from the conclusion of the AGM.		
5H.	To consider and approve the re-election of Ms. Zhao Xiaoning as an independent non-executive director of the Company for a term of three years commencing from the conclusion of the AGM.		
5I.	To consider and approve the re-election of Mr. Zeng Yinglin as a supervisor of the Company for a term of three years commencing from the conclusion of the AGM.		
5J.	To consider and approve the re-election of Mr. Zhang Xiaoping as a supervisor of the Company for a term of three years commencing from the conclusion of the AGM.		
6.	To authorise the Board to enter into service agreements with and to fix the remuneration of directors and supervisors of the Company.		
SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
7.	To amend the articles of association (details of which are set out in the circular of the Company dated 14 November 2019).		
8.	To grant a general mandate to issue new shares to the board of directors.		

Signature ^(Note 5) _____

Dated this day of _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares of RMB0.10 each registered in your name(s) to which this form of proxy relates. If no number of shares is inserted, this form of proxy will be based on all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
- 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 executed either under its common seal or under the hand of an officer or attorney.
- In the case of joint holders, any one of such holders may attend and vote at the annual general meeting either personally or by proxy, but if more than one of such joint holders be present personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited by hand or by post for holders of H shares of the Company at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, and for holders of domestic shares of the Company at the principal place of business of the Company in the PRC at No. 6, Gao Xin Yi Road, Xi'an National Hi-tech Industrial Development Zone, Xi'an, Shaanxi, the PRC, not less than 24 hours before the time for convening the annual general meeting.
- The proxy so appointed need not be a member of the Company.
- Any alteration made in this form of proxy must be initialed by the person who signs it.

* For identification purpose only