



深圳市明華澳漢科技股份有限公司

**Shenzhen Mingwah Aohan High Technology Corporation Limited \***

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

(Stock Code: 8301)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 30 JUNE 2021  
(or at any adjournment thereof)**

I/We, \_\_\_\_\_ of \_\_\_\_\_ (Note 1) being the registered holder of \_\_\_\_\_ Domestic Shares/H Shares (Note 2) in Shenzhen Mingwah Aohan High Technology Corporation Limited\* (深圳市明華澳漢科技股份有限公司) (the "Company"), HEREBY APPOINT (Note 3) the Chairman of the annual general meeting or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and act for me/us at the annual general meeting of the Company (the "AGM") to be held at Room 5D, JINRUN BUILDING (金潤大廈) SHEN NAN Avenue 6019, Futian District, Shenzhen, Guangdong Province, the People's Republic of China, Zip Code: 518000 on Wednesday, 30 June 2021 at 2:00 p.m., or any adjournment thereof, and to vote on my/our behalf as directed below.

No.	Common Resolutions (Note 4)	For (Note 5)	Against (Note 5)
1.	To consider and adopt the audited consolidated financial statements of the Company, the directors' report, the report of supervisory committee and the independent auditor's report of the Company for the year ended 31 December 2020.		
2.	To re-elect Mr. Zhang Tao as a non-executive director of the Company.		
3.	To authorize the board (the "Board") of directors of the Company (the "Directors") to fix the remuneration of the Directors.		
4.	To authorize the Board to fix the remuneration of the supervisors of the Company.		
5.	To re-appoint KTC Partners CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.		
<b>Ad hoc Resolutions (Note 4)</b>			
6.	To grant a general mandate (the "General Mandate") to the Board to allot, issue or otherwise deal with additional domestic shares in the share capital of the Company ("Domestic Shares") and/or overseas listed foreign shares in the share capital of the Company ("H Shares"), and to make or grant offers, agreements and options which would or might require the exercise of such power.		
7.	To consider and authorise the Board to make such amendments to the articles of association of the Company as it may deem necessary and expedient to increase the registered capital of the Company and reflect its new capital structure necessitated by/consequent on the exercise of the General Mandate by the Board (please see resolution 6 above).		

Date \_\_\_\_\_

Signature(s) (Note 6) \_\_\_\_\_

**Notes:**

- Full name(s) (in Chinese or English) and address(es) (as shown in the register of shareholders) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares in the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s). Please also strike out the type of shares (Domestic Shares/H Shares) to which the proxy does not relate.
- Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.
- The full text of these resolutions is set out in the notice of the AGM which is sent to the shareholders of the Company together with this form of proxy. An ad hoc resolution shall be passed by an affirmative vote of more than two-thirds of the Company's total voting shares held by the shareholders who are present at the same meeting (including proxies). A common resolution shall be passed by an affirmative vote of more than half of the Company's total voting shares held by shareholders who are present at the same meeting (including proxies).
- If you wish to vote for any of the resolutions set out above, please tick ("✓") in the boxes marked "FOR". If you wish to vote against any of the resolutions, please tick ("X") in the boxes marked "AGAINST". If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice of AGM.
- This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised. All powers of attorney referred to in this note must be notarially certified.
- In the case of a joint holding, this form of proxy may be signed by any one joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, then the joint holder whose name stands first on the register of shareholders in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- As regards to the holders of H Shares, in order 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 of such power or authority, must be deposited with the Company's H Shares registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.
- As regards to the holders of Domestic Shares, in order 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 of such power or authority, must be deposited with the Company's registered office at Room 5D, JINRUN BUILDING (金潤大廈) SHEN NAN Avenue 6019, Futian District, Shenzhen, Guangdong Province, the People's Republic of China, Zip Code: 518000 not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.
- A proxy attending the AGM on behalf of a shareholder must present this form of proxy, duly completed and signed, and the proxy's proof of identification.
- This form of proxy is in duplicate, one of which should be lodged in accordance with the instruction under Note 8 or Note 9 and the other shall be presented at the AGM in accordance with the instruction under Note 10.
- Any alteration made to this form of proxy should be initialed by the person who signs the form of proxy.
- Unless the context requires otherwise, terms defined in the notice of AGM shall bear the same meanings when used in this form of proxy.
- Completion and return of this form of proxy will not preclude you from attending and voting at the AGM or at any adjournment if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- The English text of this form of proxy in case of inconsistency shall prevail over their respective Chinese text.

\* For identification purposes only