



# China Singyes New Materials Holdings Limited

## 中國興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 JUNE 2024

I/We \_\_\_\_\_  
of \_\_\_\_\_ (Note 1)  
being the registered holder(s) of \_\_\_\_\_ (Note 2)  
ordinary share(s) of US\$0.01 each ("Share(s)") in the share capital of China Singyes New Materials Holdings Limited (the "Company") HEREBY APPOINT  
of \_\_\_\_\_ (Note 3)  
or failing him/her, the Chairman of the meeting, to act as my/our proxy (Note 4) at the annual general meeting (the "AGM") of the Company to be held at JAN Financial Press Limited at 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong on Thursday, 27 June 2024 at 4:00 p.m. (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions set out in the notice convening the AGM as hereinafter indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and the auditors of the Company for the year ended 31 December 2023;		
2.	To re-appoint SUYA WWC CPA Limited as the auditors of the Company and to authorise the board of Directors (the "Board") to fix their remuneration;		
3.	(a) To re-elect Mr. Zhang Chao as an executive Director; (b) To re-elect Mr. Zhu Xuping as an executive Director; (c) To re-elect Ms. Pan Jianli as an independent non-executive Director; (d) To authorise the Board to fix the remuneration of the Directors		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of the issued shares of the Company (excluding treasury shares, if any)*		
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company (excluding treasury shares, if any)*		
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) of an amount representing the total number of the issued shares of the Company repurchased by the Company*		
SPECIAL RESOLUTION		FOR (Note 5)	AGAINST (Note 5)
7.	To approve the English name of the Company be changed from "China Singyes New Materials Holdings Limited" to "China Shuifa Singyes New Materials Holdings Limited" and the secondary name of the Company from "中國興業新材料控股有限公司" to "中國水發興業新材料控股有限公司"		
8.	To approve the proposed amendments to the existing bye-laws of the Company as set out in the circular of the Company dated 27 May 2024 (the "Proposed Amendments") be and are hereby approved with immediate effect after the close of the AGM; the amended and restated bye-laws of the Company (incorporating the Proposed Amendments), a copy of which has been produced to the AGM and marked "A" and initialled by the chairman of the AGM for the purpose of identification be and are hereby approved and adopted in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after close of the AGM; and any one or more of the Directors or officers of the Company be and are hereby authorised to do all such acts and things and execute and deliver all relevant documents for and on behalf of the Company as he/she/they consider(s) necessary, desirable, appropriate or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the aforesaid paragraphs (a) and (b).		

\* Full text of the resolutions is set out in the notice of AGM which is contained in the circular of the Company dated 27 May 2024 and despatched to the shareholders of the Company together with this form of proxy.

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

Signature: (Note 6) \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
- 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. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.** A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
- A member entitled to vote at the AGM is entitled to appoint one or more proxies to attend and vote in his stead. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION.** If you wish to vote only part of the number of shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of tick ("✓") in the relevant box. On a poll taken at the AGM, a shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to complete any or all of the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution which has been properly put to the AGM other than those referred to in the notice convening the AGM.
- 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 either executed under its common seal or under the hand of an officer or attorney duly authorised on that corporation's behalf.
- Where they are joint registered holders of any Share(s), any one of such persons may vote at the AGM, either in person or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the AGM in person 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 such Share(s) shall alone be entitled to vote in respect thereof.
- In order to be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).
- Completion and delivery of this form of proxy will not prejudice you from attending and voting at the AGM in person or any adjournment thereof (as the case may be) if you so wish. If you attend and vote at the AGM in person, the authority of your proxy will be revoked.

#### 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 Tricor Investor Services Limited at the above address.