山西長城微光器材股份有限公司

SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.*

(ajoint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8286)

FORM OF PROXY

I/We *(note 1)*_____

of_____

being the holder(s) of _____ *(note 2)*

shares of RMB0.10 each in the capital of Shanxi Changcheng Microlight Equipment Co. Ltd. (the "**Company**") HEREBY APPOINT the Chairman of the meeting or_____

of_____

as my/our proxies *(note 3)* to attend the extraordinary general meeting ("**EGM**") of the Company to be held at No. 7 Dianzi Street, Demonstration Zone, Shanxi Province, the People's Republic of China (the "**PRC**") on 30 November 2026 at 9:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM dated 14 October 2026 to vote on my/our behalf in respect of the resolutions as directed below, or, if no such indication is given, as my/our proxies think fit.

	AS ORDINARY RESOLUTIONS	For *(note 4)*	Against *(note 4)*
1.	To approve the appointment of R&T CPA Limited as the auditors of the Company and authorise the board of directors to fix their remuneration;		

Signed this_____ day of_____ 2026 Signature:_____

Notes:

1. Full name(s) and address(es) to be inserted in block capitals.
2. Please insert the number of Domestic Shares or H Shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
3. A proxy need not be a member of the Company. A holder of Domestic Shares or H Shares is entitled to appoint a proxy to attend and vote in his stead. If such an appointment is made, you may delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST".** In the absence of such indication, your proxy will be entitled to cast his vote at his discretion.
5. In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
7. To be valid, this proxy form together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be delivered to the share registrar of H Shares in Hong Kong at 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong (for the holders of H Shares) and the registered office of the Company at No. 7 Dianzi Street, Demonstration Zone, Shanxi Province, the PRC (for the holders of the Domestic Shares) not less than 24 hours before the time for holding the EGM or any adjournment thereof.
8. Completion and delivery of the proxy form will not preclude you from attending and voting at the EGM if you so wish.
9. The full text of these resolutions appears in the notice of the EGM dated 14 October 2026.

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, the 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 Personal Data Privacy Officer of the Share Registrar at the above address.

* *For identification purpose only*