

## 福建諾奇股份有限公司

## Fujian Nuoqi Co., Ltd.

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

(Stock Code: 1353)

## FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 6 AUGUST 2019

1, 110,			
of			
being	the registered holder(s) of		
H shar	re(s)/domestic share(s) <sup># (Note 2)</sup> of FUJIAN NUOQI CO., LTD. (the "Company") hereb	by appoint the Chairman	of the meeting (Note 3)
or			
of	//our proxy to attend, act and vote for me/us and on my/our behalf as directed below		
"EGN	//our proxy to attend, act and vote for me/us and on my/our behalf as directed below!") of the Company to be held at Conference Room, 6/F, No. 55 Chongwen Road, zhou, Fujian Province, the PRC on Tuesday, 6 August 2019 at 2:00 p.m. (and at any action)	Economic and Technical	general meeting (the Development Zone,
Please	e tick (" $\checkmark$ ") in the appropriate boxes to indicate how you wish your vote(s) to be cast	on a poll $^{(Note\ 4)}$ .	
	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	(a) the sale and agreement dated 16 April 2019 (the "Sale and Purchase Agree copy of which has been produced to the meeting and marked "A" and sign chairman of the meeting for the purpose of identification and entered into am Company as vendor, and (ii)泉州市鑫浩瀚品牌營理有限公司 (Quanzhou Xir Brand Management Co., Ltd.*) as purchaser, in relation to the proposed disposed to the property comprises a 9-storey workshop and a 6-storey dorn a total gross floor area of approximately 26,220.69 square meters (collect erected on a parcel of land with a site area of approximately 23,104.10 squal located at Quanzhou Economic and Technological Development Zone, Quang Fujian Province, the People's Republic of China (the "Property") for a consideration of RMB50,000,000 and the transactions contemplated thereum are hereby approved, confirmed and ratified; and	ned by the ong (i) the n Hao Han osal by the nitory with tively, the are meters zhou City, total cash	
	(b) any director of the Company be and is hereby authorised to do such acts and sign and execute all such further documents (in case of execution of docum seal, to do so by any two directors of the Company or any director of the together with the secretary of the Company) and to take such steps as h consider necessary, appropriate, desirable or expedient to give effect to or in with the Sale and Purchase Agreement, the disposal of the Property or any treontemplated thereunder.	ents under Company e/she may connection	
Dated	2019 Signature(s) (Note 5):		

## Notes:

I/Wa (Note 1)

- 1. Full name(s) (in Chinese or English) and address(es) (as shown in the register of members) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- 3. 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 entitled to attend and vote at the EGM may appoint one or more persons (whether such person is a shareholder or not) as his proxy or proxies to attend and vote on his behalf. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("\sqrt{"}") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("\sqrt{"}") THE BOX MARKED "AGAINST". If no direction is given, your proxy will vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- 5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a legal person, the same must be either under its seal or under the hand of any director or a duly authorised attorney. If this form of proxy is signed by an attorney, the power of attorney and other authorisation documents must be notarised.
- 6. In order to be valid, this form of proxy together with the notarised power of attorney and other authorisation documents, if any, must be deposited at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company's registered office in the PRC at No. 55 Chongwen Road, Economic and Technical Development Zone, Quanzhou, Fujian Province, PRC (for holders of domestic shares of the Company) at least 24 hours prior to the above meeting (i.e. not later than 2:00 p.m. on Monday, 5 August 2019, Hong Kong time) for which the proxy is appointed to vote or 24 hours prior to the scheduled voting time.
- 7. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.
- # Please delete as appropriate
- \* For identification purposes only