



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 FRIDAY, 15 NOVEMBER 2019

I/We, (Note 1) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_

H share(s)/domestic share(s) # (Note 2) of FUJIAN NUOQI CO., LTD. (the "Company") hereby appoint the Chairman of the meeting (Note 3)

or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "EGM") of the Company to be held at Room 2602, Block 5, Jialong Shangdu, Jitai Road, Economic and Technical Development Zone, Quanzhou, Fujian Province, the People's Republic of China on Friday, 15 November 2019 at 2:00 p.m. (and at any adjournment thereof).

Please tick ("✓") in the appropriate box to indicate how you wish your vote(s) to be cast on a poll (Note 4).

Table with 3 columns: SPECIAL RESOLUTION, FOR, AGAINST. Row 1: To consider and approve the amendments to the articles of association of the Company as set out in the Company's circular dated 30 September 2019.

Dated \_\_\_\_\_ 2019 Signature(s) (Note 5): \_\_\_\_\_

Notes:

- 1. Full name(s) (in Chinese or English) and address(es) (as shown in the register of members) to be inserted in BLOCK CAPITALS.
2. 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.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".
5. This form of proxy must be signed by you or your attorney duly authorised in writing.
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...
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