



JUSTBON
蓝光嘉宝服务

SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.

四川藍光嘉寶服務集團股份有限公司

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

(Stock Code: 2606)

**PROXY FORM FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON THURSDAY, 17 JUNE 2021**

Number of shares to which this proxy form relates ^(Note 1)	Domestic shares
	H shares

I/We^(Note 2) _____ (name)
of _____ (address)
being the registered holder(s) of _____ domestic share/H shares^(Note 3) in the issued share capital of Sichuan Languang Justbon Services Group Co., Ltd. (the "Company") hereby appoint the chairman of the meeting^(Note 4) or _____ (name) of _____ (address) as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the annual general meeting (the "AGM") to be held at Hall of Orleans, 2nd Floor of Howard Johnson Zunyue Hotel Chengdu, No. 528 Yingbin Avenue, Jinniu District, Chengdu, Sichuan Province, the PRC on Thursday, 17 June 2021 at 10:00 a.m. or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the AGM dated 3 May 2021, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the report of the board (the "Board") of directors (the "Directors") of the Company for the year ended 31 December 2020.			
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2020.			
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2020.			
4.	To consider and approve the proposal of no payment of the Company's final dividend for 2020.			
5.	To consider and approve the annual report of the Company for the year ended 31 December 2020.			
6. (a)	To consider and appoint Mr. Li Changjiang (李長江) as an executive Director and to authorize the Board to fix his remuneration.			
6. (b)	To consider and appoint Mr. Chen Fenghua (陳風華) as an executive Director and to authorize the Board to fix his remuneration.			
6. (c)	To consider and appoint Mr. Guo Zhanjun (郭戰軍) as a non-executive Director and to authorize the Board to fix his remuneration.			
6. (d)	To consider and appoint Mr. Liu Zhenwen (劉鎮文) as a non-executive Director and to authorize the Board to fix his remuneration.			
6. (e)	To consider and appoint Mr. Dai Tao (代濤) as a non-executive Director and to authorize the Board to fix his remuneration.			
6. (f)	To consider and appoint Mr. Rui Meng (芮萌) as an independent non-executive Director and to authorize the Board to fix his remuneration.			
7.	To consider and appoint Ms. Zhao Liyan (趙麗燕) as a Supervisor and to authorize the Board to fix her remuneration.			
8.	To consider and approve granting authorization to the Board to determine the remuneration of the members of the Board and the Supervisory Committee.			
9.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's auditor for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.			

Date: _____ 2021

Signature^(Note 6) _____

Notes:

- Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) (as shown in the register of members) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
- Please insert the number of shares registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the AGM 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. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy or more than one proxy(ies) to attend the AGM and vote on his/her behalf. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy may either vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorised to sign the same. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at (i) the Company's headquarters in the People's Republic of China ("PRC") at CRM Center, No. 9 Xixi Avenue, West Hi-tech Zone, Chengdu, Sichuan Province, the PRC (for holders of domestic shares of the Company) or (ii) the Company's H share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares of the Company) not less than 24 hours before the time appointed for the AGM.
- Completion and return of the proxy form will not preclude you from attending and voting at the AGM or any adjourned meeting thereof if you so wish. If you attend and vote at the AGM in person, the authority of your proxy will be revoked.