



# China Shuifa Singyes Energy Holdings Limited

## 中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 10 JUNE 2021

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 Shuifa Singyes Energy 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 Regus Conference Centre, 35/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 10 June 2021 at 11:00 a.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 hereinunder 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 and consider the audited financial statements and the reports of the directors of the Company (the "Directors") and the report of Ernst & Young, being the auditors of the Company for the year ended 31 December 2020.                                                                                                                                                                                                                                                                                                   |              |                  |
| 2.                   | To approve the declaration of a final dividend of HK\$0.028 per share for the year ended 31 December 2020 out of the contributed surplus account of the Company (subject to the special resolution below being passed).                                                                                                                                                                                                                                                                                                              |              |                  |
| 3.                   | (i) To re-elect Mr. Liu Hongwei as an executive director                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |              |                  |
|                      | (ii) To re-elect Mr. Zhang Jianyuan as a non-executive director                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |              |                  |
|                      | (iii) To re-elect Dr. Tan Hongwei as an independent non-executive director                                                                                                                                                                                                                                                                                                                                                                                                                                                           |              |                  |
| 4.                   | To authorise the board of Directors (the "Board") to determine the remuneration of the Directors.                                                                                                                                                                                                                                                                                                                                                                                                                                    |              |                  |
| 5.                   | To appoint PricewaterhouseCoopers as the auditors (the "Auditors") for the Company for the year ended 31 December 2021 and to authorize the Board to determine the remuneration of the Auditors.                                                                                                                                                                                                                                                                                                                                     |              |                  |
| 6.                   | To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued shares of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                    |              |                  |
| 7.                   | To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued shares of the Company.                                                                                                                                                                                                                                                                                                                                                                                                           |              |                  |
| 8.                   | To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company.                                                                                                                                                                                                                                                                                                                                                                                                                      |              |                  |
| SPECIAL RESOLUTION   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |              |                  |
| 9.                   | To approve the amount of RMB70,000,000 (equivalent to an amount between approximately US\$10,000,000 and approximately US\$10,938,000) standing to the credit of the share premium account of the Company be cancelled and that the credit arising therefrom be transferred to the contributed surplus account of the Company; and to authorise the directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing. |              |                  |

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 INITIALED 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 Level 54, Hopewell Centre, 183 Queen's Road East, 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.