



WEIHAI CITY COMMERCIAL BANK CO., LTD.*
威海市商業銀行股份有限公司*

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

(Stock Code: 9677)

PROXY FORM

**FOR THE 2021 ANNUAL GENERAL MEETING
 TO BE HELD ON MAY 31, 2022 (TUESDAY) (OR ANY ADJOURNMENT THEREOF)**

Number of shares to which this Proxy Form relates ^(Note 1)	
Class of shares (H Shares or Domestic Shares) to which this Proxy Form relates ^(Note 1)	

I/We ^(Note 2) _____
 of _____
 (address as shown in the register of members) being the holder(s) of _____
 domestic shares (the "Domestic Shares")/H shares (the "H Shares") ^(Note 3) of RMB1.00 each of Weihai City Commercial Bank Co., Ltd.* (the "Bank"), hereby appoint the Chairman of the meeting or ^(Note 4) _____
 of as my/our proxy(ies) to attend, act and vote for me/us and on my/our behalf at the 2021 annual general meeting of the Bank (the "Annual General Meeting") to be held at No. 9 Baoquan Road, Weihai City, Shandong Province, the PRC on May 31, 2022 (Tuesday) at 9:00 a.m. or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the Annual General Meeting, and, if no such indication is given, as my/our proxy(ies) think(s) fit.

Unless otherwise stated, terms used in the notice of the Annual General Meeting dated April 28, 2022 in connection with the resolutions below shall have the same meaning when used herein.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the Work Report of the Board of Directors for 2021.			
2.	To consider and approve the Work Report of the Board of Supervisors for 2021.			
3.	To consider and approve the 2021 Annual Report.			
4.	To consider and approve the Final Accounts Report for 2021.			
5.	To consider and approve the Profit Distribution Plan for 2021.			
6.	To consider and approve the Financial Budget for 2022.			
7.	To consider and approve the Duty Report of the Independent Directors for 2021.			
8.	To consider and approve the Report of the Board of Supervisors on Evaluation of the Performance of Duties by the Board of Directors, Senior Management and its Members for 2021.			
9.	To consider and approve the Report of the Board of Supervisors on Evaluation of the Performance of Duties by Supervisors for 2021.			
10.	To consider and approve the Report on the Control of Related Party Transactions and Evaluation of Shareholders for 2021.			
11.	To consider and approve the proposed extension of credit to Shandong Hi-Speed Group.			

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
12.	To consider and approve the appointment of external auditors for 2022.			
13.	To consider and approve the proposed amendments to the rules of procedure for Shareholders' general meetings.			
14.	To consider and approve the proposed amendments to the rules of procedure for the Board of Directors.			
15.	To consider and approve the proposed amendments to the rules of procedure for the Board of Supervisors.			
16.	To consider and approve the proposed appointment of independent non-executive Director.			
17.	To consider and approve the proposed appointment of Supervisor.			
SPECIAL RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
18.	To consider and approve the proposed amendments to the Articles of Association.			

Date: _____ 2022

Signature(s) ^(Note 7): _____

Notes:

- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Bank registered in your name(s). Please also insert the class of shares (H shares or domestic shares) to which this proxy form relates.
- Please insert your full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
- Please insert the number of H Shares or Domestic Shares registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting is preferred, delete the words "**the Chairman of the meeting or**" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Bank. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: ALL RESOLUTIONS IN THIS ANNUAL GENERAL MEETING ARE NON-CUMULATIVE VOTING RESOLUTIONS. IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** The shares "**abstained**" from voting will be counted in the calculation of the required majority. Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "**abstention**". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Unless you have indicated otherwise in this proxy form, your proxy will also be entitled to vote at his/her discretion on any resolution properly put forward at the Annual General Meeting.
- Due to the severity of the pandemic and the prevention measures adjusted from time to time, the Bank would like to remind all the Shareholders to strictly observe anti-epidemic travel policies of Shandong Province and Weihai City and complete the proxy forms according to their wishes and return as soon as possible if they wish to use the proxy forms, so as to avoid any impact on the delivery progress by the pandemic prevention measures.
- This proxy form must be in writing under the hand of the shareholder or his/her attorney duly authorized in writing. For a corporate shareholder, this proxy form must be affixed with the common seal or signed by its director or attorney duly authorized or other persons in charge.
- Where there are joint holders of any shares, any one of such persons may vote at the Annual General Meeting, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the Annual General Meeting, either in person or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
- The proxy form (together with a notarially certified copy of the power of attorney or other authority (if any) if this proxy form is signed by a person on behalf of the appointor) must be delivered by H Shareholders to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), or the Office of the Board at Room 1703, 9 Bao Quan Road, Weihai City, Shandong Province, the PRC (for Domestic Shareholders) not later than 24 hours before the time for holding the Annual General Meeting or any adjournment thereof.
- You are reminded that completion and return of this proxy form will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish.

* Weihai City Commercial Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.