



ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

(Incorporated in Bermuda with limited liability)
(STOCK CODE: 3363)

PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held at 3 p.m. on Thursday, 23 June 2022 at 20/F, Building 2, Ocean Plaza, 28 Boai No. 6 Road, Eastern District, Zhongshan City, Guangdong, China and 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong (or any adjournment thereof)

I/We (Note a) of being the registered holder(s) of (Note b) shares of HK\$0.10 each in the capital of Zhengye International Holdings Company Limited (the "Company") hereby appoint the Chairman of the annual general meeting of the Company (the "Meeting") or to act as my/our proxy (Note c) to attend for me/us at the Meeting to be held at 3 p.m. on Thursday, 23 June 2022 at 20/F, Building 2, Ocean Plaza, 28 Boai No. 6 Rod, Eastern District, Zhongshan City, Guangdong, China and 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote on my/our behalf and in my/our name(s) in respect of the said resolutions as indicated below or, if no indication is given, as my/our proxy thinks fit.

Table with 4 columns: Resolution Number, Description of Resolution, FOR (note d), and AGAINST (note d). Rows include resolutions for financial statements, dividends, director elections, auditor appointments, and share repurchases.

Date this ..... day of ..... 2022. Shareholder's signature: x.....x (Notes e, f, g, h and i)

Notes:

- Notes a through k providing detailed instructions for completing the proxy form, including requirements for signatures, dates, and the handling of shares.