



蘇創燃氣
SUCHUANG GAS

SUCHUANG GAS CORPORATION LIMITED

蘇創燃氣股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1430)

**WHITE FORM OF PROXY FOR USE AT THE EXTRAORDINARY
GENERAL MEETING ON 10 JUNE 2022 AT 10:30 A.M.
(HONG KONG TIME) (OR AT ANY ADJOURNMENT THEREOF)**

White form of proxy for use at the extraordinary general meeting (or at any adjournment thereof) (the "General Meeting") of the holders of ordinary shares of HK\$0.01 each (the "Shares") in the share capital of Suchuang Gas Corporation Limited (the "Company").

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares HEREBY APPOINT the chairman of the
General Meeting or³ _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the General Meeting (or at any adjournment thereof) to be held at 116 Loujiang South Road, Taicang City, Suzhou, Jiangsu Province, the People's Republic of China on 10 June 2022 at 10:30 a.m. (Hong Kong time) (or immediately after the conclusion or adjournment of the court meeting of Scheme Shareholders convened at the direction of the Grand Court of the Cayman Islands for the same day and place), for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice dated 4 May 2022 convening the General Meeting (the "EGM Notice") and at such General Meeting to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice.

	SPECIAL RESOLUTIONS ⁸	FOR ⁴	AGAINST ⁴
1.	To approve the Scheme between the Company and the Scheme Shareholders and the reduction of the issued share capital of the Company by cancelling and extinguishing the Scheme Shares, the restoration of the issued share capital of the Company as more particularly set out in the EGM Notice and to authorise any one of the directors of the Company to do all acts and things considered by him/her to be necessary or desirable in connection with the implementation of the Scheme of Arrangement, the reduction of the issued share capital of the Company and the restoration of share capital of the Company pursuant to the Scheme of Arrangement. ⁸		
2.	To approve the withdrawal of the listing of the shares of the Company from The Stock Exchange of Hong Kong Limited and to authorise any one of the directors of the Company to apply to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the shares of the Company. ⁸		
	ORDINARY RESOLUTION ⁸	FOR ⁴	AGAINST ⁴
3.	To approve the asset reorganisation agreement entered into among the Company, China Suchuang Energy Co., (Hong Kong) Limited, Suchuang Gas (Shanghai) Co., Ltd., Total Honest International Investment Ltd, Fung Yu Holdings Limited and Taicang Natural Gas Co., Ltd. on 25 August 2021 (as amended by a supplemental agreement entered into among the same parties on 14 March 2022) in relation to the sale and purchase of certain subsidiaries of the Company and settlement of certain intra-group loans and the transactions contemplated thereunder. ⁸		

Dated this _____ day of _____, 2022

Signature(s)⁵ _____

Contact Phone Number _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated. A member entitled to attend and vote at the General Meeting is entitled to appoint one or more proxies (for members holding two or more Shares) to attend and, on a poll, vote in his/her stead.
- Please insert the number of the Shares registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the chairman of the General Meeting is preferred, strike out the words "the chairman of the General Meeting or" and insert the name and address of the proxy desired in the spaces provided. If no name is inserted, the chairman of the General Meeting will act as your proxy. You are entitled to appoint one or more proxies to attend and vote in your stead. Your proxy need not be a member of the Company, but must attend the General Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE ALL OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE ALL OF YOUR SHARES AGAINST THE SPECIAL/ORDINARY RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE SOME OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION AND SOME OF YOUR SHARES AGAINST THE SPECIAL/ORDINARY RESOLUTION, PLEASE INSERT IN THE BOX MARKED "FOR" THE NUMBER OF SHARES TO BE VOTED FOR THE SPECIAL/ORDINARY RESOLUTION, AS APPLICABLE, AND PLEASE INSERT IN THE BOX MARKED "AGAINST" THE NUMBER OF SHARES TO BE VOTED AGAINST THE SPECIAL/ORDINARY RESOLUTION, AS APPLICABLE.** Failure to tick or complete either box in relation to the proposed special/ordinary resolution will entitle your proxy to cast your vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the General Meeting for which you have not indicated a vote, or abstain.
- This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation, under its common seal or under the hand of an officer, attorney or other person duly authorised.
- This form of proxy together with any letter or power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof (in the case of a corporation, either under its common seal or under the hand of an attorney or a duly authorised officer on its behalf and to the satisfaction of the directors of the Company), must be lodged at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the General Meeting or any adjournment thereof, and, in default, this form of proxy shall not be treated as valid. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the General Meeting or any adjournment thereof if you so wish, but in the event you attend and vote at the General Meeting after having lodged this form of proxy, this form of proxy will be revoked by operation of law.
- Where there are joint registered holders of any Share(s), any one of such joint holders may vote at the General Meeting, either personally 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 General Meeting personally or by proxy, the most senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority will be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.
- Full text of the resolutions is set out in the EGM Notice.
- In light of the continuing risks posed by the coronavirus disease 2019 ("COVID-19") pandemic, the Company is adopting special arrangement in respect of the General Meeting (details are set out in the Scheme Document dated 4 May 2022). In particular, the Company wishes to advise Shareholders who are unable to attend the General Meeting in person to exercise their rights to attend and vote at the General Meeting by appointing any person or the chairman of the General Meeting as their proxy to vote according to their indicated voting instructions and viewing and listening to a live broadcast of the General Meeting via Tricor e-Meeting system. For details, please refer to the section headed "Special Arrangements for the Court Meeting and the General Meeting" in the Scheme Document dated 4 May 2022. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcements on such measures as appropriate.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.