



**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)

**IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION CAUSE NO. FSD 85 OF 2022  
IN THE MATTER OF SECTION 86 OF THE COMPANIES LAW  
(2022 REVISION) (AS REVISED)**

**AND IN THE MATTER OF  
ORDER 102 OF THE GRAND COURT RULES 1995  
(AS REVISED)**

**AND IN THE MATTER OF SUCHUANG GAS CORPORATION LIMITED  
PINK FORM OF PROXY  
FOR USE AT THE COURT MEETING CONVENED  
AT THE DIRECTION OF THE GRAND COURT  
TO BE HELD ON 10 JUNE 2022 AT 10:00 A.M. (HONG KONG TIME)  
(OR AT ANY ADJOURNMENT THEREOF)**

Pink form of proxy for use at the court meeting (or at any adjournment thereof) (the "Court Meeting") of the Scheme Shareholders (as defined in the Scheme hereinafter mentioned) of HK\$0.01 each in the share capital of Suchuang Gas Corporation Limited (the "Company").

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the share capital of  
the Company, HEREBY APPOINT the chairman of the Court Meeting or<sup>3</sup> \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the Court Meeting convened at the direction of the Grand Court of the Cayman Islands to be held at 116 Loujiang South Road, Taicang City, Suzhou, Jiangsu Province, the People's Republic of China on Friday, 10 June 2022 at 10:00 a.m. (Hong Kong time) for the purpose of considering and, if thought fit, approving (with or without modification) the Scheme of Arrangement dated 4 May 2022 (the "Scheme") between the Company and the Scheme Shareholders as referred to in the notice dated 4 May 2022 convening the Court Meeting (the "Court Meeting Notice"), and at such Court Meeting to vote for me/us and in my/our name (s) for the Scheme or against the Scheme (in either case with or without modification, as my/our proxy may approve) as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

FOR the Scheme <sup>4,8</sup>	AGAINST the Scheme <sup>4,8</sup>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature(s)<sup>5</sup> \_\_\_\_\_

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 Scheme Shareholder entitled to attend and vote at the Court Meeting is entitled to appoint one or more proxies (for Scheme Shareholders holding two or more shares) to attend and, on a poll, vote in his/her stead.
- Please insert the total number of the shares of HK\$0.01 each in the share capital of the Company 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 Court Meeting is preferred, strike out the words "the chairman of the Court Meeting or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the Court Meeting will act as your proxy. Your proxy need not be a member of the Company, but must attend the Court 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 FOR THE SCHEME, TICK THE BOX MARKED "FOR the Scheme". IF YOU WISH TO VOTE AGAINST THE SCHEME, TICK THE BOX MARKED "AGAINST the Scheme".** It is requested that you vote all of the shares registered in your name(s) either FOR the Scheme or AGAINST the Scheme and not to vote some of the shares registered in your name(s) FOR the Scheme and some of the shares registered in your name(s) AGAINST the Scheme. Save for HKSCC Nominees Limited who may vote both FOR and AGAINST the Scheme, if more than one proxy form is submitted and the voting instructions require the proxies to vote both FOR and AGAINST the Scheme, the proxy forms will not be accepted. If more than one proxy form is submitted and the voting instructions require the proxies to vote either FOR or AGAINST the Scheme but not both FOR and AGAINST the Scheme, the chairman of the Court Meeting shall have absolute discretion as to whether or not to accept the proxy forms. Failure to complete either box will entitle your proxy to cast your 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 Court 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 power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, should be lodged with 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 10:00 a.m. (Hong Kong time) on 8 June 2022. However, if this form of proxy is not so lodged, it may be handed to the chairman of the Court Meeting at the Court Meeting who will have absolute discretion on whether or not to accept it. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Court Meeting in person if you so wish, but in the event you attend and vote at the Court 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) in the Company, any one of such joint holders may vote at the Court 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 Court 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.
- The full text of the Scheme and a copy of an explanatory memorandum explaining the effect of the Scheme appears in the composite scheme document dated 4 May 2022.
- In light of the continuing risks posted by the COVID-19 pandemic, the Company is adopting special arrangement in respect of the Court Meeting (details are set out in the Company's Scheme Document dated 4 May 2022). In particular, the Company wishes to advise Scheme Shareholders who are unable to attend the Court Meeting in person to exercise their rights to attend and vote at the Court Meeting by appointing any person or the chairman of the Court Meeting as their proxy to vote according to their indicated voting instructions and viewing and listening to a live broadcast of the Court 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.