



# JINTAI ENERGY HOLDINGS LIMITED

## 金泰能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

### FORM OF PROXY FOR ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.00125 each in the share capital of Jintai Energy Holdings Limited (the "Company"), hereby appoint <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or, failing him/her, the Chairman of the annual general meeting as my/our proxy to attend and vote for me/us on my/our behalf at the annual general meeting (the "AGM") of the Company to be held at Units 1302-1303, 13/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong on 29 June 2022 (Wednesday) at 4:00 p.m. and at any adjournment thereof on the under-mentioned resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.  
In the event of failure to attend the meeting by the said person, then the chairman of the AGM will act as my/our proxy and vote on behalf of me/us as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021.		
2.	(a) To re-elect Mr. Han Jinfeng as an executive director of the Company.		
	(b) To re-elect Mr. Lin Caihuo as an executive director of the Company.		
	(c) To re-elect Mr. Yuan Hongbing as an executive director of the Company.		
	(d) To re-elect Mr. Chen Yunwei as a non-executive director of the Company.		
	(e) To re-elect Mr. Jiang Hao as an independent non-executive director of the Company.		
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
3.	To appoint CCTH CPA Limited as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.		
5.	To grant a general mandate to the directors of the Company to buy-back shares of the Company.		
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company bought back by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total issued shares of the Company.		
SPECIAL RESOLUTIONS			
7.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2022

Signature: \_\_\_\_\_ <sup>(notes 5, 6, 7 and 8)</sup>

Please pay attention to the "Precautionary Measures for the Annual General Meeting" regarding COVID-19 pandemic situation on the page (ii) of the Company's circular dated 27 May 2022.

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- In order to be valid, this form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the offices of the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Branch Register"), at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned Meeting.
- Any alteration made to this form should be duly initialed by the person who signs the form.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. Accordingly, at the AGM, the Chairman of the AGM will exercise his power under article 66 of the articles of association of the Company to put each of the resolutions set out in this notice to be voted by way of poll.
- The proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.
- The description of these resolutions is by way of summary only. The full text appears in the notice convening the AGM.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for 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 you (with the address stated in note 7 above).