



# 隆基泰和智慧能源 LONGITECH SMART ENERGY

## LONGITECH SMART ENERGY HOLDING LIMITED

### 隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

#### FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING

I/We (Name) \_\_\_\_\_ (Block capitals, please) of  
(Address) \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ (see Note 1) shares of HK\$0.01 each in the capital of  
LongiTech Smart Energy Holding Limited (the "Company") hereby appoint (Name) \_\_\_\_\_ (Address)  
of \_\_\_\_\_ (Name)  
or failing him/her \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary  
general meeting of the Company to be held at Conference room 1, Longjitaihe Industrial Park, No. 66 Dongfang Road, Gaobeidian City, Hebei  
Province, PRC at 10:30 a.m. on Friday, 15 July 2022 and at any adjournment thereof or on any resolution or motion which is proposed thereat.  
My/Our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

	SPECIAL RESOLUTIONS	FOR	AGAINST
1.	To approve the English name of the Company be changed from "LONGITECH SMART ENERGY HOLDING LIMITED" to "XINDA INVESTMENT HOLDINGS LIMITED" and to adopt "鑫達投資控股有限公司" as the new Chinese name of the Company in place of its existing Chinese name of "隆基泰和智慧能源控股有限公司" (the "Proposed Change of Company Name") with effect from the date on which the new name of the Company in both English and Chinese is registered by the Registrar of Companies in the Cayman Islands, and that any one Director be and is hereby authorised to do all such acts and things and execute all documents or make such arrangement as he/she may in his/her absolute discretion consider necessary or expedient to effect the Proposed Change of Company Name.		
2.	Subject to and conditional upon the Proposed Change of Company Name referred to in resolution number 1 above taking effect, to approve the proposed amendments (the "Proposed Amendments") to the amended and restated memorandum of association and the amended and restated articles of association of the Company (collectively, the "Existing Memorandum and Articles of Association") and to adopt the second amended and restated memorandum of association and the second amended and restated articles of association of the Company (incorporating the Proposed Amendments) (collectively, the "New Memorandum and Articles of Association") in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association with effect upon the Proposed Change of Company Name becoming effective and to authorise any one director of the Company to do all things necessary to give effect to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.		

Date this day of \_\_\_\_\_, 2022 Signature(s) \_\_\_\_\_ (see Notes 4 & 5)

#### Notes:

- 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).
- A shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- If the appointor is a corporation, this form must be executed under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting (i.e. before 10:30 a.m. on Wednesday, 13 July 2022). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.