



盛京銀行
SHENGJING BANK

SHENGJING BANK CO., LTD.*
盛京銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02066)

**PROXY FORM FOR THE 2022 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, 16 SEPTEMBER 2022**

No. of Shares to which this Proxy Form relates ^(Note 2)	
Type of Shares (Domestic Shares or H Shares) to which this Proxy Form relates ^(Note 2)	

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2)
of RMB1.00 each in the capital of **Shengjing Bank Co., Ltd.** (the “Bank”) **HEREBY APPOINT THE CHAIRPERSON OF THE MEETING** or ^(Note 3) _____
of _____

as my/our proxy to attend and act for me/us at the 2022 first extraordinary general meeting of the Bank to be held at Room 604, 6/F, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC at 9:30 a.m. on Friday, 16 September 2022 (the “EGM”) (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM and at the EGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise stated, terms used in the notice of the EGM dated 3 August 2022 in connection with the resolutions below shall have the same meaning when used herein.

ORDINARY RESOLUTION		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	Proposed amendments to the Directors and Supervisors Allowance System of Shengjing Bank Co., Ltd.; and			
SPECIAL RESOLUTION		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
2.	To consider and approve the proposal in relation to the replenishment of other tier-one capital through a convertible negotiated deposit of the Bank.			

Date: _____ 2022

Signature(s) ^(Note 5): _____

Notes:

1. Full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the class and number of Shares registered in the name(s) to which this proxy relates. If no number is inserted, this Proxy Form will be deemed to relate to all Shares of the Bank registered in your name(s).
3. If any proxy other than the Chairperson of the EGM is preferred, please strike out the words “**THE CHAIRPERSON OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his/her stead. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED “ABSTAIN” BESIDE THE APPROPRIATE RESOLUTION.** Any Shares voted as “Abstain” will be counted in the calculation of the number of vote required to pass a resolution. If no direction is given, your proxy may 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 EGM other than those referred to in the notice convening the EGM.
5. This Proxy Form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this Proxy Form must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this Proxy Form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
6. In order to be valid, this Proxy Form together with the power of attorney or other authorisation documents (if any) must be deposited at the Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and return of a Proxy Form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
7. Shareholders or their proxies attending the EGM must produce their identity documents.
8. A proxy need not be a Shareholder of the Bank but must attend the EGM in person to represent you.
9. In the case of joint shareholders of the Bank, any one of such persons may vote at the EGM, either in person or by proxy. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and, for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.

* *Shengjing Bank Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking and/or deposit-taking business in Hong Kong.*