



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)

FORM OF PROXY FOR 2022 FIRST H SHARE CLASS MEETING

Number of H shares to which this form of proxy relates ^(Note 2)	
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I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of _____ H Shares ^(Note 2)
of Shengjing Bank Co., Ltd. (the "Bank"), hereby appoint the Chairman of the H Share Class Meeting ^(Note 2) or _____
of _____ ^(Note 3)

as my/our proxy to attend and vote for me/us and on my/our behalf at the H share class meeting of 2022 (the "H Share Class Meeting") to be held immediately after the conclusion of the 2022 first domestic share class meeting of the Bank or any adjournment thereof on Friday, 16 September, 2022 at Room 604, 6/F, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC as indicated hereunder in respect of the following resolution. In the absence of any indication, the proxy may vote at his/her own discretion.

Special Resolution		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	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, 6 and 7): _____

Notes:

- Please insert the full name(s) (in Chinese and English) and address(es) (as shown in the register of the members) in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
- Please delete as appropriate and insert the number of H shares in the Bank 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 the H shares in the capital of the Bank registered in your name(s) (whether alone or jointly with others).
- If any proxy other than the Chairman of the H Share Class Meeting is preferred, delete the words "the Chairman of the H Share Class Meeting" and insert the name and address of the proxy desired in the space provided. H shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Bank. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on the proposed resolution, the proxy is entitled to vote or abstain at his/her discretion in respect of the resolution; or if in respect of the proposed resolution there is no specific direction, the proxy is entitled, in relation to the proposed resolution, to vote or abstain at his/her discretion. A proxy will also be entitled to vote at his discretion on the resolution properly put to the H Share Class Meeting other than those set out in the notice convening the H Share Class Meeting. The shares abstained will be counted in the calculation of the required majority.

5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under seal or under the hand of legal representative or an attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarised.
6. Where there are joint holders of any shares, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the H Share Class Meeting in respect of such shares.
7. In order to be valid, this form of proxy together with any power of attorney or other documents of authorisation (if any) must be deposited at the Bank's H Share registrar, Computershare Hong Kong Investors Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 24 hours before the time of the H Share Class Meeting or any adjournment thereof.