

**FORM OF PROXY OF 2023 FIRST EXTRAORDINARY GENERAL MEETING**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H/domestic shares <sup>(Note 2)</sup>  
of RMB1.00 each in the share capital of Legend Holdings Corporation (the “Company”), hereby appoint **THE CHAIRMAN OF THE MEETING** <sup>(Note 3)</sup>, or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the 2023 first extraordinary general meeting (the “EGM”) of the Company to be held at 3:00 p.m. on Monday, March 27, 2023 at B-17, Raycom Info Tech Park, No. 2 Ke Xue Yuan South Road, Haidian District, Beijing, PRC for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the EGM of the Company dated February 1, 2023. I/We hereby instruct to vote on the aforesaid resolution in accordance with the instructions set out in the boxes below <sup>(Note 4)</sup>. In case of no instructions, the proxy may vote on below resolution at his/her/its own discretion. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings ascribed to them in the appendix to the notice of the EGM.

<b>ORDINARY RESOLUTION</b>	<b>FOR</b> <sup>(Note 4)</sup>	<b>AGAINST</b> <sup>(Note 4)</sup>	<b>ABSTAIN</b> <sup>(Note 4)</sup>
To consider and approve:  (a) The Donation Agreement dated December 30, 2022 entered into between the Company and the UCASEF and the Donation contemplated therein, pursuant to which the Company will donate RMB60 million to the UCASEF to set up the Scientific and Technological Innovation Project Fund of Legend Holdings (联想控股科创计划基金) specifically for nurturing of the technological talents and basic researches in the fields of information technology, artificial intelligence, new materials and biotechnology of UCAS; and  (b) the chairman of the Board or his authorized representative be and is hereby generally and unconditionally authorized to perform all necessary matters in connection with the aforesaid Donation.			

Date: \_\_\_\_\_

Signature <sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) of shareholders to be inserted in **BLOCK CAPITALS**.
- Please insert the number and indicate the class of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead at the EGM. **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 TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** Failure to complete any boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than the one referred to in the notice of the EGM.
- The explanatory statement of the resolution to be proposed for consideration and approval at the EGM are set out in the notice of the EGM, which is also available on the website of the Company at [www.legendholdings.com.cn](http://www.legendholdings.com.cn). This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of a director or attorney duly authorised to sign the same.
- In the case of joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders is present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- To be valid, the form of proxy must be lodged with the Company’s H share registrar, Link Market Services, at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong (for H shareholders of the Company) or the Company at B-17, Raycom Info Tech Park, No. 2 Ke Xue Yuan South Road, Haidian District, Beijing 100190, PRC (for domestic shareholders of the Company) not less than 24 hours prior to the holding of the EGM. If the form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM should you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked. The proxy need not be a member of the Company but must attend the EGM in person to represent you.

**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 supply of Personal Data to the Company is on a voluntary basis. If you fail 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, the 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 your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar by post or by email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).