

CHINA HUARONG ENERGY COMPANY LIMITED

中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

FORM OF PROXY FOR 2023 ANNUAL GENERAL MEETING

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ ordinary shares of a nominal value of HK\$0.50 each in the share capital of China Huarong Energy Company Limited (the “Company”) **HEREBY APPOINT** ^(note 3) the Chairman of the meeting or _____
of _____
as my/our proxy(ies) to act for me/us on my/our behalf at the 2023 annual general meeting of the Company to be held at 43/F, Shanghai Sunglow Riverfront Centre, No. 899 Rui Ning Road, Xuhui District, Shanghai, the PRC on Thursday, 8 June 2023 at 9:30 a.m. (or at any adjournment thereof) (the “2023 AGM”) to vote for me/us in respect of the resolutions as hereunder indicated or, if no such indication is given, at the discretion of my/our proxy(ies).

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and adopt the audited consolidated Financial Statements and the Reports of Directors and of the Auditor of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Ms. Zhu Wen Hua as an executive director of the Company.		
	(b) To re-elect Ms. Zhou Zhan as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.		
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
5A.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.		
5B.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.		
5C.	To extend, conditional upon the above resolution nos. 5A and 5B being duly passed, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares to the general mandate.		
SPECIAL RESOLUTION		FOR ^(note 4)	AGAINST ^(note 4)
6.	To amend the second amended and restated memorandum of association and articles of association of the Company in the manner as set out in the circular of the Company dated 21 April 2023 with immediate effect after the close of the annual general meeting and to adopt the third amended and restated memorandum of association and articles of association of the Company (special resolution in item No. 6 of the Notice).		

Dated _____

Signature(s)^(Notes 5&6) _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint any person other than the Chairman of the meeting as your proxy, please delete the words “the Chairman of the meeting or” and insert the name and address of the person appointed proxy in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE TICK IN THE BOX(ES) MARKED “For”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE TICK IN THE BOX(ES) MARKED “Against”.** Failure to complete the boxes will entitle your proxy(ies) to cast his/their vote(s) or abstain from voting at his/their discretion. A proxy will also be entitled to vote at his discretion or abstain from voting on any resolution properly put to the meeting other than those set out in the notice of 2023 AGM.
5. 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 under seal or under the hand of an officer or attorney duly authorised.
6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power of attorney or authority), must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the 2023 AGM (or at any adjournment thereof).
7. Where there is joint holding of any share(s), any joint holder may vote at the 2023 AGM, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders be present at the 2023 AGM personally or by proxy, that one of the joint holders so present whose name stands first on the register of members of the Company in respect of such share(s) will alone be entitled to vote in respect thereof.
8. Any alteration made to this form should be initialled by the person who signs the form.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the 2023 AGM should you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- (ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to so do by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.