



Hebei Yichen Industrial Group Corporation Limited*

河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1596)

FORM OF PROXY FOR THE H SHAREHOLDERS CLASS MEETING TO BE HELD ON THURSDAY, 25 MAY 2023^(Note 1)

I/We^(Note 2) _____
of _____
(address as shown in the register of members) being the registered holder(s) of^(Note 3) _____
H shares of RMB0.50 each in the share capital of Hebei Yichen Industrial Group Corporation Limited (the "Company") HEREBY
APPOINT THE CHAIRMAN OF THE MEETING^(Note 4) or _____
of _____
as my/our proxy(ies) to attend and act for me/us at the class meeting of the H Shareholders (the "H Shareholders Class Meeting") to be convened and held at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC on Thursday, 25 May 2023 at 10:30 a.m. or immediately following conclusion of the AGM (whichever is the later), for the H Shareholders to consider and, if thought fit, approve the resolution as set out in the notice convening the H Shareholders Class Meeting dated 10 May 2023 (the "Notice of H Shareholders Class Meeting") and at the H Shareholders Class Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below and, if no such indication is given, as my/our proxy(ies) thinks fit. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the supplemental circular of the Company dated 10 May 2023 (the "Supplemental Circular").

SPECIAL RESOLUTION	FOR ^(Note 5)	AGAINST ^(Note 5)
To consider and approve the proposed amendments to the Articles of Association (the details of which are set out in the section headed "2. Proposed Amendments to the Articles of Association" in the Letter from the Board in and in the Appendix to the Supplemental Circular), and to authorise any one or more of the Directors to do all such acts and things, sign all such documents and generally take all such steps as he/she/they shall, in his/her/their absolute discretion, consider necessary, desirable or expedient for the purpose of implementing and/or giving effect to the proposed amendments to the Articles of Association.		

Date: _____ 2023

Signature(s)^(Note 6) _____

* For identification purpose only

Notes:

1. **IMPORTANT: You should first review the Notice of H Shareholders Class Meeting issued by the Company.**
2. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
3. 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).
4. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words **"THE CHAIRMAN OF THE MEETING"** and insert the name and address of the proxy desired in the space provided. An H Shareholder entitled to attend and vote at the H Shareholders Class Meeting may appoint one or more proxies to attend and vote on his behalf. A proxy need not be an H Shareholder but must attend the H Shareholders Class Meeting in person to represent you. As regards any H Shareholder which is a corporation, its legal representative or any person duly authorised pursuant to a resolution of its board of directors or any other decision-making body shall attend the H Shareholders Class Meeting as its representative. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST"**. If no direction is given, your proxy may vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the H Shareholders Class Meeting other than those referred to in the Notice of H Shareholders Class Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorised executive officer(s) or duly authorised attorney(ies). If this form of proxy is signed by an attorney of an H Shareholder, the power of attorney or other authorisation document authorising that attorney to sign must be notarised.
7. In accordance with the Company's articles of association, as far as all joint Shareholders of any Share are concerned, only the joint Shareholder whose name appears first in the register of members shall be entitled to receive notices of the Company. In the case of joint Shareholders, any one Shareholder may sign the form(s) of 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.
8. In order to be valid, this form of proxy together with the notarised power of attorney or other authorisation document (if any) must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, not less than 24 hours before the time fixed for the meeting (i.e. not later than 10:30 a.m. on Wednesday, 24 May 2023 (Hong Kong time)).
9. The address and contact details of the Company's H share registrar, Computershare Hong Kong Investor Services Limited, are as follows:
17M Floor Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Telephone No.: (+852) 2862 8555
Facsimile No.: (+852) 2865 0990
10. An H Shareholder or his/her/its proxy should produce proof of identity when attending the H Shareholders Class Meeting.
11. References to time and dates in this proxy form are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the **"Purposes"**). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.