



# XIWANG SPECIAL STEEL COMPANY LIMITED

## 西王特鋼有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 1266)

### PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING (the “Meeting”) (OR AT ANY ADJOURNMENT THEREOF)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of Xiwang Special Steel Company Limited (the “Company”), **HEREBY APPOINT<sup>3</sup>** the Chairman of the Meeting, or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) of the Company to be held at Meeting Room 313, 3/F., the Office Building of Xiwang Special Steel Company Limited, Xiwang Industrial Area, Xiwang Road, Handian Town, Zouping City, Shandong Province, the People’s Republic of China at 10:30 a.m. on 30 June 2023 to consider and, if thought fit, pass the resolutions as set out in the notice convening the said Meeting and at such Meeting to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. SUN Xinqu as an executive Director.		
	(b) To re-elect Mr. WANG Chaoqun as an executive Director.		
	(c) To re-elect Mr. LEUNG Shu Sun Sunny (who has served for more than nine years) as an independent non-executive Director.		
	(d) To re-elect Mr. YU Kou (who has served for more than nine years) as an independent non-executive Director.		
	(e) To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To consider and approve the re-appointment of HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.		
4.	To grant the general mandate to the directors of the Company to repurchase shares.		
5.	To grant the general mandate to the directors of the Company to issue, allot and deal with unissued shares.		
6.	To extend the general mandate granted to the directors of the Company to issue unissued shares by adding the shares repurchased by the Company.		

Signature<sup>5</sup> \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

#### Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of shares of the Company to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the Meeting, or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX UNDER THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX UNDER THE COLUMN MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution put to the Meeting other than those referred to in the notice convening the Meeting.
- 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 its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s share registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the annual general meeting if you so wish.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the joint holder, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- A shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and vote instead of him/her. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Please refer to the notice of the Meeting for full text of the resolutions.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “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 (the “PDPO”).
- Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the Share Registrar 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.
- 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 should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.