



凯盛新能源股份有限公司

Triumph New Energy Company Limited

(Formerly known as “LUOYANG GLASS COMPANY LIMITED 洛陽玻璃股份有限公司”
(a joint stock limited company incorporated in the People’s Republic of China with limited liability))

(Stock code: 01108)

PROXY FORM FOR USE AT THE SECOND EXTRAORDINARY GENERAL MEETING 2023

I/We^(Note 1) _____ of _____

am/are the holder(s) of _____ A Shares in total (shareholder account number _____)/
_____ H Shares in total^(Note 2) of RMB1.00 each in the share capital of Triumph New Energy Company
Limited (the “Company”). I/we hereby appoint the Chairman of the meeting, or _____ of _____

^(Note 3),

to be my/our proxy(ies) to attend the Second Extraordinary General Meeting 2023 (the “EGM”) to be held at the conference room of the Company on 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People’s Republic of China (the “PRC”) at 9 a.m. on 5 September 2023 (Tuesday) for the purpose of voting in respect of the following resolutions in the appendix on behalf of me/us according to the instructions therein. If no instructions are given, the proxy(ies) may vote at his/her/their own discretion (please refer to the appendix).

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the announcements of the Company dated 21 July 2023 in relation to the (1) nomination of non-executive director and (2) resignation of a supervisor and by-election of a supervisor.

Signature(s) ^(Note 5): _____

Date: _____ 2023

Notes:

1. Please insert full name(s) and address(es) of the shareholders on the register of members in block capital.
2. Please insert the number of shares which are registered under your name(s). Please delete whichever is inappropriate. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered under your name(s).
3. If a shareholder intends to appoint a proxy other than the Chairman of the meeting, please cross out “the Chairman of the meeting, or” and insert the name and address of the proxy in the following space. A shareholder may appoint more than one proxy to attend and vote at the meeting on his/her behalf. A proxy needs not to be a shareholder of the Company.
4. **Important:** Voting at the EGM in respect of ordinary resolutions No.1 and No.2 (namely the resolutions in relation to the appointment of a director and a supervisor) shall be conducted by way of accumulative voting, whereby in respect of the resolution you are entitled to a number of votes equivalent to the number of shares represented by you, and you may cast all or part of such number of votes in favour of the candidate. You may also opt to abstain from voting, provided that the number of votes you cast shall not, on an accumulative basis, exceed the number of shares represented by you, otherwise, all votes cast by you in respect of the resolution will be rendered null and void and you will be deemed as having waived your right to vote.
5. This proxy form shall be signed under the hand of you or your attorney duly authorised in writing. If the shareholder is a corporation or an organization, the proxy form must be affixed under the common seal or signed by its directors or his/her attorney duly authorised in writing.
6. This proxy form together with the power of attorney of signatories or other authorisation documents (if any), or copies of such power of attorney or other authorisation documents as notarised by the notary public shall be effective only if the same be delivered to the Company’s share registrar in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or to the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC, not less than 24 hours before the time appointed for the holding of the EGM.
7. Each amendment made to this proxy form shall become effective only after it is signed by signatories.
8. A proxy attending the EGM on behalf of the shareholder shall present his/her identity card and the power of attorney signed or affixed under the common seal (if the shareholder is a corporation or an organization) and the proxy form shall state the date of issuance.

Appendix:

Number	Resolutions	Cumulative Vote(s) <small>(Note 4)</small>
1.	To consider and approve the appointment of Dr. Pan Jingong as a non-executive Director of the tenth session of the Board of the Company	affirmative vote(s)
2.	To consider and approve the appointment of Mr. Li Yang as a supervisor of the tenth session of the supervisory committee of the Company	affirmative vote(s)