

# Hangzhou SF Intra-city Industrial Co., Ltd.

## 杭州順豐同城實業股份有限公司

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

(Stock code: 9699)

Number of shares to which this form  
of proxy relates<sup>(Note 2)</sup>

### PROXY FORM FOR THE 2023 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 SEPTEMBER 2023

I/We<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_  
Unlisted Domestic Shares/H shares<sup>(Note 4)</sup> in Hangzhou SF Intra-city Industrial Co., Ltd. (the "Company") hereby appoint the Chairman of the meeting  
or \_\_\_\_\_<sup>(Note 5)</sup>

of \_\_\_\_\_  
as my/our proxy(ies) to attend the 2023 second extraordinary general meeting (the "EGM") of the Company to be held by way of telecommunication on Wednesday, 20 September 2023 at 10 a.m. (Hong Kong time) or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

Please tick ("√") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 6)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To elect Mr. Geng Yankun as a non-executive director of the Company.			
2.	To authorise the board of directors of the Company to determine Mr. Geng Yankun's remuneration as a director.			
SPECIAL RESOLUTIONS				
3.	To approve the amendments to the Articles of Association of the Company set out in Appendix II to the circular of the Company dated 28 August 2023.			
4.	To approve the amendments to the Rules of Procedure for Shareholders' General Meeting set out in Appendix III to the circular of the Company dated 28 August 2023.			
5.	To approve the amendments to the Rules of Procedure of the Board of Directors set out in Appendix IV to the circular of the Company dated 28 August 2023.			
6.	To approve the amendments to the Rules of Procedure of the Supervisory Committee set out in Appendix V to the circular of the Company dated 28 August 2023.			

Date: \_\_\_\_\_ 2023

Signature(s)<sup>(Note 7)</sup> \_\_\_\_\_

#### Notes:

Before you appoint a proxy, please read the notice of EGM and the circular published on 28 August 2023.

- The full text of the resolutions is set out in the notice of the EGM dated 28 August 2023.
- 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 the Shares of the Company registered in your name(s). If more than one proxy is appointed, the number of Shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it. However, given the arrangements adopted by the Company as set out in the section headed "EGM and Proxy Arrangement" of the circular of the Company dated 28 August 2023, all shareholders who wish to vote at the EGM shall appoint the Chairman of the EGM as their proxy to exercise their right to vote at the EGM in accordance with their instructions.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "FOR" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "AGAINST" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "ABSTAIN" OR INSERT THE NUMBER OF SHARES HELD BY YOU. THE SHARES ABSTAINED WILL NOT BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** If no direction is given, your proxy may vote as he/she thinks fit.
- This form of proxy must be signed by you or your agent so authorized in writing or, in the case of a legal person, must be either sealed by the stamp of the legal person or signed by its director or agent so officially authorized. In case of joint holders, this form of proxy must be signed by the member whose name stands first in the register of members of the Company.
- If an attending Shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Share(s) represented by that Shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution. In that event, this form of proxy will be deemed to have been revoked.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authorization document, the notarized power of attorney or other authorization document must be deposited together with this form of proxy, at the H Shares registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Share Shareholders) not less than 24 hours before the time for holding the EGM or the business address of the Company in the PRC (for Unlisted Domestic Share Shareholders) not less than 24 hours before the time for holding the EGM.
- In the case of joint holders of Shares of the Company, only the joint holder whose name listed first in the register of members can attend the EGM or exercise full voting rights. Any one of such joint holders may sign the form of proxy, but if more than one joint holder attends the EGM in person or by proxy, the resolution made by the joint holder with priority shall be accepted as the sole resolution made on behalf other joint holders (regardless of whether it is made in person or by proxy). A proxy need not be a Shareholder of the Company. In the event that a Shareholder appoints more than one proxy to attend the meeting, such proxies may only exercise their voting rights in a poll. However, given the arrangements adopted by the Company as set out in the section headed "EGM and Proxy Arrangement" of the circular of the Company dated 28 August 2023, all shareholders who wish to vote at the EGM shall appoint the Chairman of the EGM as their proxy to exercise their right to vote at the EGM in accordance with their instructions.
- Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 28 August 2023.
- References to time and dates in this form of proxy 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 EGM 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 authorized 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 fulfill 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 the following means:

By mail to: Tricor Investor Services Limited (Privacy Compliance Officer)  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com