

易鑫集团
YIXIN GROUP
YIXIN GROUP LIMITED
易鑫集团有限公司

(Incorporated in the Cayman Islands with limited liability and
carrying on business in Hong Kong as “Yixin Automotive Technology Group Limited”)

(Stock code: 2858)

Number of shares to which this proxy form relates ^(Note 1)	
--	--

PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We^(Note 2) _____
of _____
being the registered shareholder(s) in the share capital of Yixin Group Limited 易鑫集团有限公司 (the “Company”) hereby appoint^(Note 3) _____
of _____
or failing him/her, the Chairman of the meeting as my/our proxy to attend, act and vote on my/our behalf at the annual general meeting (the “Annual General Meeting”) of the Company to be held at Meeting Room – Yixin Rong, 2nd Floor, Yixin Building, 1 North, Zhongguancun Hongqiao Innovation Center, 365 Linhong Road, Changning District, Shanghai, China on Wednesday, May 8, 2024 at 11:00 a.m. and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “√” in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

Name of proxy who is entitled to vote on the resolution on a show of hands at the Annual General Meeting if more than one proxy are appointed ^(Note 3)	
---	--

ORDINARY RESOLUTIONS*		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and independent auditor for the year ended December 31, 2023.		
2.	To consider and declare a final dividend of HK3.00 cents per share of the Company for the year ended December 31, 2023.		
3. (a)	To re-elect Mr. Andy Xuan Zhang as a Director.		
3. (b)	To re-elect Mr. Dong Jiang as a Director.		
3. (c)	To re-elect Ms. Amanda Chi Yan Chau as a Director.		
3. (d)	To authorize the board (the “Board”) of Directors to fix the remuneration of any re-elected Director mentioned in 3(a), 3(b) and 3(c) above.		
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix the auditor’s remuneration.		
5.	To give a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company.		
6.	To give a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company.		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with new shares of the Company by the aggregate number of the shares bought back by the Company.		
SPECIAL RESOLUTION*		FOR ^(Note 4)	AGAINST ^(Note 4)
8.	To adopt the Amended and Restated Memorandum and Articles of Association.		

* The full text of the resolutions is set out in the notice of the Annual General Meeting.

Date: _____ 2024

Signature(s)^(Note 5): _____

Notes:

- Please insert the number of shares to which this proxy form relates. If no number is inserted, this proxy form 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.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint registered holders should be stated.
- Please insert the name(s) and address(es) of the proxy (or proxies). If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy (or proxies). A shareholder may appoint one or more proxies to attend the Annual General Meeting and vote for him/her. The proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.
On a show of hands, every shareholder of the Company who is present in person (or being a corporation, is present by duly authorized representative), shall have one vote. If a shareholder appoints more than one proxy, only one of the proxies so appointed and specified in the proxy form is entitled to vote on the resolution on a show of hands provided that where more than one proxy is appointed by a shareholder which is a clearing house (or its nominee(s)), each such person shall have one vote on a show of hands. In case of a poll, every shareholder of the Company present in person or by proxy or, in the case of a shareholder being a corporation, by a duly authorized representative shall be entitled to one vote for each share held by him/her.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“/”) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“\”) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.**
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with 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, Wan Chai, Hong Kong by not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment of it (as the case may be).
- Completion and delivery of the proxy form will not preclude you from attending and voting at the Annual General Meeting if you so wish. In such event, the proxy form shall be deemed to be revoked.
- Unless the context otherwise requires, capitalised terms used in this proxy form shall have the same meanings as defined in the notice of the Annual General Meeting of the Company dated March 11, 2024.

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 Annual General Meeting 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 to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited by mail at the above address or by email to PrivacyOfficer@computershare.com.hk.