China MeiDong Auto Holdings Limited
中國美東汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1268)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____

ordinary share(s) of a nominal or par value HK$0.10 each in the share capital of China MeiDong Auto Holdings Limited (the "**Company**"), **HEREBY APPOINT** *(Note 3)* _____

of _____

or failing him, the chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Tuesday, 14 May 2024 at 11:30 a.m. or any adjournment thereof, to vote for me/us as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS *(Note 5)*	FOR *(Note 4)*	AGAINST *(Note 4)*
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Director(s)**") and the independent auditors of the Company for the year ended 31 December 2023.		
2 (1)	(a)　　To re-elect Mr. YE Fan as an executive Director.		
	(b)　　To re-elect Mr. WANG, Michael Chou as an independent non-executive Director.		
(2)	To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.		
3	To re-appoint KPMG as the auditors of the Company and to authorize the Board to fix the remuneration of the auditors of the Company.		
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution no. 4.		
5	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution no. 5.		
6	To extend the general mandate to the Directors pursuant to ordinary resolution no. 4 to allot, issue and deal with additional shares of the Company by addition thereto the number of shares repurchased under resolution no. 5.		
7	To approve the payment of a final dividend of RMB0.0330 per ordinary share of the Company for the year ended 31 December 2023.		

Dated this _____ day of _____ 2024　　　　　Signature *(Notes 6)*: _____

Notes:
1. Full name(s) and address(s) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
3. Please insert the name and address of the proxy desired in BLOCK CAPITALS. You may appoint more than one proxy of your own choice. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy needs not to be a member of the Company, but must attend the meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE PLACE A "✔" IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE PLACE A "✔" IN THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to complete the boxes will entitle your proxy to cast his votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. The description of these resolutions is by way of summary only. The full text appears in the notice convening the meeting issued on the same date.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorized on that behalf.
7. In the case of joint holders of a share, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. If more than one of such joint holders are 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 other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
8. To be valid, this proxy form together with power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be completed, signed and returned to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the meeting (or any adjournment thereof, as the case may be).
9. Any alteration made to this form of proxy must be initialed by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT
(i)　　"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("**PDPO**").
(ii)　　Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this form of proxy.
(iii)　　Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
(iv)　　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 for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of the Company's branch share registrar.