Runhua Living Service Group Holdings Limited
润 华 生 活 服 务 集 团 控 股 有 限 公 司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2455)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (THE "MEETING") TO BE HELD ON MONDAY, 3 JUNE 2024

Number of shares to which this proxy form relates	

I/We ^(Note 2), _____

of _____

being registered shareholder(s) in the share capital of Runhua Living Service Group Holdings Limited (the "**Company**"), hereby appoint ^(note 3)

_____ of

_____ or

failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held at 6th Floor, Building No. 1, Lemeng Center, No. 28988 Jingshi Road, Jinan City, Shandong Province, PRC on Monday, 3 June 2024 at 10:00 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.

	ORDINARY RESOLUTIONS	FOR^(Note 4)	AGAINST^(Note 4)
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") of the Company and of the auditors (the "**Auditors**") of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Yang Liqun as an executive Director.		
	(b) To re-elect Mr. Fei Zhongli as an executive Director.		
	(c) To re-elect Mr. Cheng Xin as a non- executive Director.		
3.	To authorise the board of Directors to fix the Directors' remuneration for the year ending 31 December 2024.		
4.	To appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Directors to fix their remuneration for the year ending 31 December 2024.		
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company's unissued shares.		
6.	To grant a general mandate to the Directors to repurchase the Company's shares.		
7.	To add the aggregate number of the shares repurchased by the Company to the general mandate granted to the Directors to allot, issue and otherwise deal with the unissued shares under resolution no. 5.		

Date: _____   Signature ^(Note 5): _____

Notes:

1. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your names.

2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.

3. Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, 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 meeting other than those referred to in the notice convening the meeting.

5. This form must be signed by you or your attorney duly authorised 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.

6. 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 offices of the Company's branch share registrar and transfer office 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 meeting g (i.e. before 10:00 a.m., on Saturday, 1 June 2024) or any adjournment of it (as the case may be).