

POWER XINCHEN

新 晨 動 力

XINCHEN CHINA POWER HOLDINGS LIMITED

新晨中國動力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

Proxy form for use at the Extraordinary General Meeting or any adjournment thereof

I/We¹ _____
of _____
being the holder(s) of _____² shares with a par value of HK\$0.01 each in the capital of Xincheng China Power Holdings Limited (the “**Company**”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³ or _____
of _____
as my/our proxy to act for me/us at the Extraordinary General Meeting of the Company (the “**Meeting**”) to be held at Victoria Room, 2nd Floor, Mandarin Oriental, Hong Kong, 5 Connaught Road Central, Hong Kong on Friday, 20 December 2024 at 9:00 a.m. or any adjournment thereof, and in particular (but without limitation) at such Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice convening the said Meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS [#]		FOR ⁴	AGAINST ⁴
1.	(a) The entering into of the framework agreement (the “Brilliance China Sale Agreement”) (copy of which is marked “A” and produced to the meeting and initialled by the chairman of the meeting for identification purpose) dated 18 October 2024 and entered into between the Company and Brilliance China Automotive Holdings Limited (“Brilliance China”) in respect of the continuing connected transactions to be entered into between the Company and its subsidiaries on the one part and Brilliance China and its subsidiaries on the other part for the three financial years ending 31 December 2027 as set out in the paragraph headed “Letter from the Board – Renewal of Continuing Connected Transactions – A. Sale of engines to the Brilliance China Group” contained in the circular of the Company dated 3 December 2024 (the “Circular”) be and is hereby approved, confirmed and ratified and the entering into of the relevant continuing connected transactions pursuant to the Brilliance China Sale Agreement be and are hereby approved; and that any director of the Company be and is hereby authorised to take such actions and to enter into such documents as are necessary to give effect to the abovementioned continuing connected transactions contemplated under the Brilliance China Sale Agreement; and (b) the proposed maximum annual monetary value of the continuing connected transactions contemplated under the Brilliance China Sale Agreement pursuant to paragraph (a) of this Resolution for each of the three financial years ending 31 December 2027 as set out in the paragraph headed “Letter from the Board – Proposed Caps and historical transaction value – B. The Proposed Caps” contained in the Circular be and are hereby approved.		
2.	(a) The entering into of the framework agreement (the “Xinhua Combustion Engine Purchase Agreement”) (copy of which is marked “B” and produced to the meeting and initialled by the chairman of the meeting for identification purpose) dated 18 October 2024 and entered into between Mianyang Xincheng Engine Co., Ltd.* (綿陽新晨動力機械有限公司)(a wholly-owned subsidiary of the Company) (“Mianyang Xincheng”) and Mianyang Xinhua Internal Combustion Engine Joint Stock Company Limited* (綿陽新華內燃機股份有限公司)(“Xinhua Combustion Engine”) in respect of the continuing connected transactions to be entered into between Mianyang Xincheng on the one part and Xinhua Combustion Engine on the other part for the three financial years ending 31 December 2027 as set out in the paragraph headed “Letter from the Board – Renewal of Continuing Connected Transactions – B. Purchase of engine components from Xinhua Combustion Engine” contained in the circular of the Company dated 3 December 2024 (the “Circular”) be and is hereby approved, confirmed and ratified and the entering into of the relevant continuing connected transactions pursuant to the Xinhua Combustion Engine Purchase Agreement be and are hereby approved; and that any director of the Company be and is hereby authorised to take such actions and to enter into such documents as are necessary to give effect to the abovementioned continuing connected transactions contemplated under the Xinhua Combustion Engine Purchase Agreement; and (b) the proposed maximum annual monetary value of the continuing connected transactions contemplated under the Xinhua Combustion Engine Purchase Agreement pursuant to paragraph (a) of this Resolution for each of the three financial years ending 31 December 2027 as set out in the paragraph headed “Letter from the Board – Proposed Caps and historical transaction value – B. The Proposed Caps” contained in the Circular be and are hereby approved.		

[#] The full text of the resolutions appears in the notice of the Extraordinary General Meeting of the Company dated 3 December 2024 which is included in the circular despatched to the shareholders of the Company.

Signature⁵: _____

Dated _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words “THE CHAIRMAN OF THE MEETING” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE BOX MARKED “FOR” THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE BOX MARKED “AGAINST” THE RELEVANT RESOLUTION. Failure to tick either box will entitle your proxy to cast your vote at his discretion. On a poll, your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting except that persons appointed by a clearing house as a proxy will be able to vote on a show of hands and on poll.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In order to be valid, this form of proxy duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the branch registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- In case of joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish and in such event, this form of proxy will be deemed to be revoked.
- The resolutions will be put to shareholders to vote taken by way of a poll.

* For identification purposes only