

讯众股份

Beijing Xunzhong Communication Technology Co., Ltd. 北京讯众通信技术股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2597)

FORM OF PROXY FOR THE 2026 EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 20 MARCH 2026

I/We^(Note 1) _____
of (address) _____
being the registered holder(s) of _____
H shares^(Note 2) of RMB1.00 each in the share capital of Beijing Xunzhong Communication Technology Co., Ltd. (the "Company"), hereby
appoint **the Chairman of the meeting** or^(Note 3) _____
of (address) _____
as my/our proxy(ies) to attend the 2026 extraordinary general meeting (the "EGM") of the Company or any adjournment thereof to be held
at 10:00 a.m. on Friday, 20 March 2026 at the Conference Room, 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road
B, Jianguataixiang, Chaoyang District, Beijing, the People's Republic of China (the "PRC") (or any adjournment thereof) on behalf of me/us, to
consider and, if thought fit, approve the resolution(s) set out in the notice of the EGM dated 6 February 2026, and act and vote according to the
following instructions on behalf of me/us.

SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the proposed amendment to the articles of association of the Company.			
2.	To consider and approve the application for delisting of domestic shares from the NEEQ.			
3.	To consider and approve the authorization to the Board to exercise full power to handle matters pertaining to the application for the delisting of domestic shares from the NEEQ.			
4.	To consider and approve the protective measures in relation to the NEEQ delisting for the interests of the dissenting domestic shareholders.			
5.	To consider and approve the termination of application for the proposed A share offering.			

Date: _____

Signature(s)^(Note 5): _____

Notes:

- Please insert the full name(s) (in Chinese or in English, as shown in the register of members of H shares) and registered address(es) in **BLOCK LETTERS**.
- Please insert the number of H shares of the Company 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 H shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the EGM is preferred, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder of the Company (the "Shareholder(s)") entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his stead at the EGM. The proxy need not be a Shareholder but must attend the EGM to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". ANY ABSTAIN VOTE OF SHAREHOLDERS PRESENT AT THE EGM (INCLUDING THEIR PROXIES) SHALL BE REGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION; FOR BALLOTS OF ANY VOTES WHICH ARE INCOMPLETE, INCORRECTLY COMPLETED, ILLEGIBLE OR NOT CAST, THE VOTING RESULT IN RESPECT OF THESE SHARES SHALL BE COUNTED AS "ABSTAIN" AND THE VOTES SHALL BE REGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION; WHILE FOR SHAREHOLDERS NOT PRESENT AT THE EGM, ANY WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULTS OF RESOLUTIONS.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice dated 6 February 2026 convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal or under the hand of its legal representative or duly authorised attorney. If this form of proxy is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other document(s) of authorisation must be notarised.
- In case of joint holders of any share, any one of such joint holders may vote at the EGM or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the EGM or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether by proxy or not, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, this form of proxy together with the power of attorney or other document(s) of authorization (if any) must be deposited with Tricor Investor Services Limited, the H Share registrar of the Company, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) or to the Company's Board secretary office at 11/F, Block B Future Land Center, Building 2, Yard 10, Jiuxianqiao Road B, Jianguataixiang, Chaoyang District, Beijing, PRC (for holders of domestic shares), not less than 24 hours before the time fixed for holding the EGM (i.e. no later than 10:00 a.m. on Thursday, 19 March 2026) or any adjournment thereof, as the case may be. Holders of domestic shares may also submit the aforementioned relevant documents via email to chenxz@commchina.net or by fax to +86-010-88589900. Completion and return of the form(s) of proxy will not preclude you from attending and voting at the EGM thereof should you so wish.
- Shareholders or their proxies attending the EGM shall produce their identity documents.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 ("PDPO") of the Laws of Hong Kong.
- Your and your proxy's Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the meeting. Your supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
- Your and your proxy's Personal Data may be disclosed or transferred by the Company to its branch H Share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and retained for such period as may be necessary for our verification and record purposes.
- By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
- You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Personal Data Privacy Officer, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.