SERES 赛力斯

Seres Group Co., Ltd.
賽力斯集團股份有限公司

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

(Stock Code: 9927)

REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING OF THE YEAR 2025 TO BE HELD ON WEDNESDAY, APRIL 22, 2026

No. of H Shares to which this Revised Proxy Form relates(note 2)	

I/We(note 1) ____________________

of ____________________

being the registered holder(s) ____________________ of H Shares(note 2) of RMB1.00 each in the share capital of Seres Group Co., Ltd. (the "**Company**") **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**(note 3) or ____________________

of ____________________ as my/our proxy to attend and act for me/us at the annual general meeting of the year 2025 of the Company to be held at 2:00 p.m. on Wednesday, April 22, 2026 at the Company's Conference Room, No. 7 Wuyunhu Road, Shapingba District, Chongqing, the PRC (the "**Meeting**") (and any adjournment thereof) for the purposes of considering and, if thought fit, passing the respective resolutions as set out in the AGM Notice dated March 30, 2026 and supplemental notice dated April 1, 2026 convening the Meeting and at the Meeting (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those in the AGM Notice and the supplemental notice dated March 30, 2026 and April 1, 2026, respectively.

		ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING)	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
1.		To consider and approve the resolution on the 2025 Work Report of the Board.			
2.		To consider and approve the resolution on the 2025 Profit Distribution Plan.			
3.		To consider and approve the resolution on the Re-appointment of Accounting Firms.			
4.		To consider and approve the resolution on the Shareholder Return Plan of Seres Group Co., Ltd. for the Next Three Years (2026-2028).			
5.		To consider and approve the resolution on the Remuneration of Non-independent Directors for 2026.			
		SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
6.		To consider and approve the grant of a general mandate to the Board of the Company to issue shares (details of this resolution are set out in the circular of the annual general meeting dated March 30, 2026).			
7.		To consider and approve the grant of a general mandate to the Board of the Company to repurchase H Shares (details of this resolution are set out in the circular of the annual general meeting dated March 30, 2026).			
8.		To consider and approve the resolutions on the Proposal for Share Repurchase Through Centralised Price Bidding: (note 5)			
	8.1.	Purpose of Shares to be repurchased			
	8.2.	Type of Shares to be repurchased			
	8.3.	Method of the Share repurchase			
	8.4.	Implementation period of the Share repurchase			
	8.5.	Proposed use of repurchased Shares, quantity, percentage of our total share capital, and total funds			
	8.6.	Price or price range of the Share repurchase and pricing principles			
	8.7.	Source of funds for the Share repurchase			
	8.8.	Specific authorisation for handling matters related to this Share repurchase			
		ORDINARY RESOLUTION (NON-CUMULATIVE VOTING)	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
9.		To consider and approve the resolution on Estimated Guarantee Amount for 2026.			
		SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING)	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
10.		To consider and approve the resolution on the proposed amendment to the Articles of Association.			
11.		To consider and approve the resolution on the proposed amendment to the Rules of Procedures for the Board.			
		ORDINARY RESOLUTION (NON-CUMULATIVE VOTING)	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
12.		To consider and approve the resolution on the proposed amendment to the Remuneration Management System for Directors and Senior Management.			
		ORDINARY RESOLUTIONS (CUMULATIVE VOTING)	**Cumulative Voting**(note 6) **(Please indicate number of votes)**		
13.		To consider and approve the resolutions in relation to the election of the non-independent Directors:			
	13.1.	To elect Mr. Zhang Xinghai as an executive Director of the sixth session of the Board.			
	13.2.	To elect Mr. Yin Xianzhi as an executive Director of the sixth session of the Board.			
	13.3.	To elect Mr. Kang Bo as an executive Director of the sixth session of the Board.			
	13.4.	To elect Mr. Zhang Kebang as a non-executive Director of the sixth session of the Board.			
	13.5.	To elect Mr. Yang Yanding as a non-executive Director of the sixth session of the Board.			
	13.6.	To elect Mr. Li Wei as a non-executive Director of the sixth session of the Board.			
	13.7.	To elect Mr. Zhou Changling as a non-executive Director of the sixth session of the Board.			
14.		To consider and approve the resolutions in relation to the election of the independent Directors:			
	14.1.	To elect Mr. Li Kaiguo as an independent non-executive Director of the sixth session of the Board.			
	14.2.	To elect Mr. Zhang Guolin as an independent non-executive Director of the sixth session of the Board.			
	14.3.	To elect Mr. Li Ming as an independent non-executive Director of the sixth session of the Board.			
	14.4.	To elect Mr. Jing Xufeng as an independent non-executive Director of the sixth session of the Board			
	14.5.	To elect Mr. Ngai Ming Tak as an independent non-executive Director of the sixth session of the Board.			

Date: ____________________ Signature(s)(note 7): ____________________

Notes:

1. Full name(s) in Chinese and English, as shown in the register of members, and registered address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the class and number of Shares registered in your name(s) to which this Revised Proxy Form relates. If no number is inserted, this Revised Proxy Form will be deemed to relate to all Shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE APPROPRIATE RESOLUTION**. Any Shares voted as "abstain" will be counted in the calculation of the required majority. If no direction is given, your proxy may vote or abstain 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. Resolution numbered 8 in relation to the Proposal for Share Repurchase through Centralised Price Bidding shall be submitted to the Shareholders for consideration as eight standalone special resolutions and, if thought fit, approved.
6. Resolutions numbered 13 and 14 will be voted on by way of cumulative voting. Under the cumulative voting system, ballot papers do not include "For", "Against" or "Abstain" options. You should enter the corresponding number of votes in the space provided next to the name of each director candidate. The minimum number of votes is zero, and the maximum is the total number of valid voting rights you hold for the relevant resolution, which equals the number of Shares you hold multiplied by the number of directors to be elected. The number of directors to be elected under Resolutions 13 and 14 is 7 and 5, respectively. You may allocate all of your maximum voting rights to a single director candidate, or distribute your votes among multiple director candidates. If you mark "√" in the blank against the name of each director candidate, you will be deemed to cast your total number of votes equally amongst the corresponding director candidates under that resolution.
7. This Revised Proxy Form must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this Revised Proxy Form must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this Revised Proxy Form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
8. In order to be valid, this Revised Proxy Form together with the power of attorney or other authorization documents (if any) must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 24 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be). Completion and return of this Revised Proxy Form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

   Important: If you have not yet lodged the original proxy form and intend to appoint a proxy to attend the AGM on your behalf, you are only required to submit the Revised Proxy Form and are not required to return the original proxy form to the H Share Registrar. Shareholders who have already lodged the original proxy form should note that: (i) if the Revised Proxy Form is lodged before the deadline, the original proxy form previously submitted by such Shareholder will be revoked and superseded by the Revised Proxy Form. The Revised Proxy Form, if duly completed, will be treated as a valid proxy form lodged by such Shareholder; (ii) if the Revised Proxy Form is not lodged before the deadline, the original proxy form previously submitted (if duly completed) will remain valid. The proxy appointed under the original proxy form shall be entitled to vote on any resolution properly put to the AGM (including the new resolution(s) set out in the supplemental notice of the AGM) in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given); and (iii) If the Revised Proxy Form is delivered to the H Share Registrar after the deadline, or is delivered before the deadline but is not duly completed or executed, it shall be deemed invalid. The proxy appointed under the original proxy form (if duly completed and executed) will also be entitled to vote in the manner described in paragraph (ii) above, as if the Revised Proxy Form had not been submitted to the H Share Registrar.
9. Shareholders or their proxies attending the Meeting shall produce their identity documents.
10. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
11. Where there are joint registered holders of any Share, any such holders may attend and vote at the Meeting, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, either personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.