東鵬飲料

Eastroc Beverage (Group) Co., Ltd.
東鵬飲料(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: 09980)

Form of proxy for 2025 Annual General Meeting

I/We*(Note 1)* ____________________________________

of ____________________________________

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

of ____________________________________

as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held on April 29, 2026 at 2:30 p.m. at VIP Meeting Room, 2/F, Building 3, 88 Mingliang Science Park, 142 Zhuguang North Road, Taoyuan Community, Nanshan District, Shenzhen, Guangdong Province, the PRC, and any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the said meeting, and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated April 8, 2026 (the "**Circular**").

	ORDINARY RESOLUTIONS#	**FOR*(Note 4)***	**AGAINST*(Note 4)***	**ABSTAIN*(Note 4)***
1.	To consider and approve the 2025 work report of the Board of Directors.			
2.	To consider and approve the 2025 work report of the independent directors of the Company.			
3.	To consider and approve the re-appointment of auditor for 2026.			
4.	To consider and approve the remuneration of the Directors for 2025 and the proposal on remuneration for 2026.			
	SPECIAL RESOLUTION#			
5.	To consider and approve the 2025 final profit distribution plan.			
	ORDINARY RESOLUTIONS#			
6.	To consider and approve the resolution on the proposal on estimated cap for provision of guarantee for wholly-owned subsidiaries in 2026.			
7.	To consider and approve the resolution on the proposed application to banks for credit facility for 2026.			
8.	To consider and approve the resolution on the proposal regarding use of self-owned idle funds in cash management for 2026.			
	SPECIAL RESOLUTIONS#			
9.	To consider and approve the resolution on changes to the registered capital and amendments to the Articles of Association.			
10.	To consider and approve the proposed general mandate granted to the Board to repurchase A shares of the Company through centralized bidding.			
	10.01 Purpose of the repurchase of A Shares			
	10.02 Class of shares subject to the Proposed Repurchase			
	10.03 Method of the Proposed Repurchase			
	10.04 Implementation period of the Proposed Repurchase			
	10.05 Purpose, quantity, proportion of the Company's total Share capital and total funds for the Proposed Repurchase			
	10.06 Price or price range for the Proposed Repurchase, and pricing principles			

SPECIAL RESOLUTIONS#		FOR(Note 4)	AGAINST(Note 4)	ABSTAIN(Note 4)
	10.07 Source of funds for the Proposed Repurchase			
	10.08 Arrangements for the cancellation or transfer of repurchased shares in accordance with the law			
	10.09 The Company's arrangements to prevent harm to creditors' interests			
	10.10 Specific authorisation for the implementation of the A Shares Repurchase Plan			

Dated this ____________________ day of ______________ 2026 Signature(Note 5) ____________________

The full text of the resolutions is set out in the Circular.

Notes:

Important: You should first read the Circular before appointing a proxy.

1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the Company registered in your name(s).
3. If a proxy other than the Chairman is preferred, please cross out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a Shareholder of the Company who is entitled to attend and vote at the meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend, speak and vote on your behalf. A proxy need not be a Shareholder of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE BOXES MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS, PLEASE TICK THE BOXES MARKED "ABSTAIN".** If no direction is given, the proxy will be entitled to vote or abstain from voting as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you, or your attorney duly authorized in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorized attorney(s). If form of proxy is signed by an attorney of a Shareholder, the power of attorney or other authorization document (if any) under which it is signed must be notarized.
6. In the case of joint 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 whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such Share (no matter present in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. To be valid, this form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the H Share registrar of the Company for holder of H Shares by hand or by post not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be). Completion and delivery of the form or proxy will not preclude Shareholders from attending and voting in person at the meeting if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. The H Share registrar of the Company is Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
8. On a poll, every Shareholder present in person or by proxy shall be entitled to one vote for each Share of the Company.
9. References to time and dates in this form are to Hong Kong time and dates.

Personal Information Collection statement

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Annual General Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.