NSING TECHNOLOGIES INC.
國民技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2701)

FORM OF PROXY FOR THE 2025 ANNUAL SHAREHOLDERS' MEETING (OR ANY ADJOURNMENT THEREOF)

I/We (Note 1) ____
of ____
being the registered holder(s) of (Note 2) ____________________ H share(s) (the "**H Share(s)**") of RMB1.00 each in the share capital of Nsing Technologies Inc. (the "**Company**"), hereby appoint the Chairman of the meeting or (Note 3) ____________________
of ____
as my/our proxy(ies) to attend and act for me/us at the 2025 annual shareholders' meeting (the "**Meeting**") of the Company to be held at 3/F, Nsing Tower No. 109 Baoshen Road, Songpingshan Community, Xili Street Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China on Friday, 15 May 2026 at 3 p.m., and any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting, and to vote for me/us and in my/our name(s) in respect of the resolution(s) as indicated below, or if no such indication is given, as my/our proxy(ies) think(s) fit. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 23 April 2026 (the "**Circular**").

	RESOLUTIONS (SPECIAL RESOLUTIONS ARE MARKED WITH #)	FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
1.	To consider and approve the 2025 work report of the Board.			
2.	To consider and approve the 2025 annual report and summary and the 2025 annual results announcement.			
3.	To consider and approve the 2025 profit distribution proposal.			
4.	#To consider and approve the proposal on the estimated guarantee limit for subsidiaries for 2026.			
5.	#To consider and approve the proposal for the Shareholders' meeting to grant the Board a general mandate to issue H Shares of the Company.			
6.	#To consider and approve the proposal for the Shareholders' meeting to authorise the Board to deal with matters relating to small-scale rapid financing.			
7.	To consider and approve the resolution on (i) the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company's domestic audit firm for 2026 and the re-appointment of Deloitte Touche Tohmatsu as the Company's overseas audit firm for 2026; and (ii) the authorization to the management of the Company to determine the audit fees payable to Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu for 2026.			
8.	#To consider and approve the proposal on the revision of registered capital, amendments to the Articles of Association and registration of changes.			
9.	To consider and approve the proposal on the amendments to the Rules of Procedure for Shareholders' Meeting.			
10.	To consider and approve the proposal on the amendments to the Rules of Procedure for Board of Directors.			
11.	To consider and approve the proposal on the formulation of the Remuneration Measures for Directors and Senior Management.			

The full text of the above resolutions is set out in the Circular and you are advised to read the Circular in full before appointing your proxy.

Signature(s) (Note 5): ____________________ Date: ____________________

Notes:

1. Full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of H shares 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 shares 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 entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote on his/her/its 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 RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN".** Unless you have indicated otherwise in this form of proxy, 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. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
6. In case of joint holders of any share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
7. In order to be valid, this form of proxy together with the power of attorney or other authorisation document (if any) must be deposited with the H share registrar of the Company not less than 24 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the Meeting should he/she/it so wish. The H share registrar of the Company is Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
8. Shareholders or their proxies attending the Meeting shall produce their identity documents.
9. All times refer to Hong Kong local time, except as otherwise stated.

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 Meeting (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 authorised 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 the Company/Tricor Investor Services Limited at the above address.