果下科技
G U O X I A

Guoxia Technology Co., Ltd.
果下科技股份有限公司

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

(Stock Code: 2655)

REVISED PROXY FORM FOR ANNUAL GENERAL MEETING OF THE YEAR 2025

I/We(Note 1) ____________________

of(Note 2) ____________________

being the shareholder(s) of(Note 3) ____________ H share(s)/unlisted shares(Note 4) of Guoxia Technology Co., Ltd. (the "**Company**") hereby appoint(Note 5) **the Chairman of the 2025 Annual General Meeting** of the Company or ____________________

of ____________________

as my/our proxy to attend and act for me/us at the 2025 annual general meeting (the "**AGM**") of the Company to be held at No. 9 Huicheng Road, Chang'an Street, Huishan District, Wuxi, Jiangsu Province, the PRC on Friday, 15 May 2026 at 1:30 p.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the AGM, and to vote on behalf of me/us under my/our name as indicated below(Note 4) in respect of the resolutions to be proposed at the AGM and any of its adjournment.

Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 23 April 2026.

	ORDINARY RESOLUTIONS(Note 6)	FOR(Note 7)	AGAINST(Note 7)	ABSTAIN(Note 7)
1.	To consider and approve the resolution on the report of the Board for 2025.			
2.	To consider and approve the audited consolidated financial report for 2025.			
3.	To consider and approve the profit distribution plan for 2025.			
4.	To consider and approve the resolution on the re-appointment of the auditor of the Company for 2026 and to authorise the Board to fix its fees.			
5.	To authorise the Board to fix the remuneration of Directors.			
	SPECIAL RESOLUTIONS(Note 6)	**FOR(Note 7)**	**AGAINST(Note 7)**	**ABSTAIN(Note 7)**
6.	Resolution on the grant of a general mandate to the Board to repurchase H Shares of the Company.			
7.	Resolution on the grant of a general mandate to the Board to issue additional Shares of the Company.			
8.	Resolution on the amendments to the Articles of Association of the Company.			

Date: ____________________ Signature(s)(Note 8): ____________________

Notes:

1. Please insert full name(s) (in Chinese or English) as shown on the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert registered address(es) as shown on the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) and to which this proxy form relates. If no number is inserted, the proxy form will be deemed to be related to all shares of the Company registered in your name(s).
4. Please delete as appropriate for the class of share(s).
5. If a proxy other than the chairman of the meeting is preferred, please cross out the words "**the Chairman of the 2025 Annual General Meeting** of the Company or" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Company or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the proxy form(s). The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register of members in respect of the joint shareholding.
6. Ordinary resolutions shall be passed by shareholders (including proxies) representing more than half of the votes represented by the shareholders (including proxies) attending at the meeting who have voting rights. Special resolution shall be passed by shareholders (including proxies) representing more than two thirds of the votes represented by the shareholders (including proxies) attending at the meeting who have voting rights.
7. Important: If you wish to vote for a resolution, please tick the appropriate box marked "**FOR**". If you wish to vote against a resolution, tick the box marked "**AGAINST**". If you wish to abstain from voting on any resolution, tick the box marked "**ABSTAIN**". If no indication is given, the proxy will be entitled to vote as he/she thinks fit. Any alteration of this proxy form must be initiated by the person who sign this proxy form.
8. The appointment of a proxy must be in writing by using this form. This form of proxy must be signed under the hand of the appointer or his/her attorney duly authorised in writing. For a corporate appointer, the form of proxy must be affixed with the common seal or signed by its director or attorney duly authorised in writing. Where a form of proxy is signed on behalf of the appointer by an attorney, the power of attorney authorizing that attorney to sign or other instruments of authorization shall be notarised.
9. For H Shareholder(s), this proxy form shall only be valid if it is returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time for holding the AGM in person or by mail. For Shareholder(s) of unlisted shares, this proxy form shall only be valid if it is returned to the Company's principal place of business in the PRC at No. 9 Huicheng Road, Chang'an Street, Huishan District, Wuxi, Jiangsu Province, the PRC not less than 24 hours before the time for holding the AGM in person or by mail. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice of the AGM. Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM if you so wish.
10. An individual shareholder attending the AGM in person shall present his/her identification card or other document or certification of identification. A proxy attending the AGM on behalf of a shareholder shall present his/her identification card and the power of attorney signed by the appointer or his/her representative with the issue date. A corporate shareholder shall attend the AGM by its legal representative or his/her nominee or the person authorised by the Board of Directors or other decision-making body. A legal representative attending the AGM shall present his/her identification card and document which can certify his/her capacity as a legal representative. The legal representative or the person authorised by the Board of Directors or other decision-making body attending the AGM shall present his/her identification card and the power of attorney signed by the legal representative.
11. For the purpose of determining the Shareholders' eligibility to attend and vote at the AGM (and any adjourned meeting thereof), the register of members of the Company will be closed from Tuesday, 12 May 2026 to Friday, 15 May 2026, both days inclusive, during which period no transfer of the shares will be registered. In order for the H Shareholders to qualify for attending and voting at the AGM, all properly completed share transfer forms together with the relevant H share certificates shall be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Monday, 11 May 2026. Shareholders whose names appear on the register of members of the Company on Friday, 15 May 2026 are entitled to attend and vote at the AGM.
12. The necessary expenses required for the AGM convened by the Shareholders shall be borne by the Company.
13. Individual Shareholders attending the AGM in person shall produce their identity cards or other valid proof or certificate of their identities; in the case of attendance by proxies, the proxies shall produce valid proof of their identities and the power of attorneys from Shareholders.
14. Contact information of the meeting:
    The Office of the Board of Guoxia Technology Co., Ltd.
    Address: No. 9 Huicheng Road, Chang'an Street, Huishan District, Wuxi, Jiangsu Province, People's Republic of China
    Email: board@guoxiatech.com
15. All resolutions at the AGM will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the designated website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.guoxiatech.com) in accordance with the Listing Rules.

果下科技
GUOXIA

Guoxia Technology Co., Ltd.
果下科技股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：2655)

2025年年度股東會經修訂代表委任表格

本人／吾等[附註1] ____________________

地址為[附註2] ____________________

為果下科技股份有限公司(「**本公司**」) ____________________ 股H股／非上市股[附註4]的股東[附註3]，現委任[附註5]

本公司**2025年年度股東會主席**或 ____________________

地址為 ____________________

為本人／吾等的受委代表，代表本人／吾等出席將於2026年5月15日(星期五)下午1時30分假座中國江蘇省無錫市惠山區長安街道惠成路9號舉行的本公司2025年年度股東會(「**年度股東會**」)或其任何續會，藉以審議並酌情通過召開年度股東會通告所載之決議案，並代表本人／吾等，並以本人／吾等之名義按照下列[附註4]指示，就將於年度股東會及其任何續會上所提呈的決議案投票。

除非另有指明，本代表委任表格所用詞彙與本公司日期為2026年4月23日之通函所界定者具有相同涵義。

普通決議案[附註6]		贊成[附註7]	反對[附註7]	棄權[附註7]
1.	審議及批准2025年度董事會報告的議案。			
2.	審議及批准2025年度經審核綜合財務報告的議案。			
3.	審議及批准2025年度利潤分配方案的議案。			
4.	關於續聘公司2026年度核數師，並授權董事會釐定其費用的議案。			
5.	審議及批准授權董事會釐定董事的薪酬的議案。			
特別決議案[附註6]		**贊成**[附註7]	**反對**[附註7]	**棄權**[附註7]
6.	關於授予董事會回購公司H股股份一般性授權的議案。			
7.	關於授予董事會增發公司股份一般性授權的議案。			
8.	關於修訂《公司章程》的議案。			

日期：____________________　　　　簽署[附註8]：____________________

附註：

1. 請用**正楷**填上本公司股東名冊所示的全名(中文或英文)。
2. 請用**正楷**填上本公司股東名冊所示的登記地址。
3. 請填上以　閣下的名義登記與代表委任表格有關之股份數目。如未有填上數目，則代表委任表格將被視為與以　閣下名義登記之所有本公司股份有關。
4. 請刪去不適用的股份類別。
5. 如欲委派本公司大會主席以外之人士為受委代表，請將「本公司**2025年年度股東會主席**或」之字樣刪去，並在空欄內填上　閣下所擬委派之人士的全名及地址。有權出席和表決的股東有權委任一名或者多名人士(不論該人士是否為本公司股東)作為其受委代表代為出席和表決。就聯名股東而言，任何一位股東均可簽署代表委任表格。較優先的聯名股東所作出的表決，不論是親自或由受委代表作出，須被接受為代表其餘聯名股東的唯一表決，而且就此而言，股東的優先次序須按股東名冊內與有關股份相關的聯名股東排名先後而定。
6. 普通決議案須由經出席大會並有表決權的股東(包括受委代表)所持票數超過半數的股東(包括受委代表)通過。特別決議案須由經出席大會並有表決權的股東(包括受委代表)所持票數超過三分之二以上的股東(包括受委代表)通過。
7. 注意：　閣下如欲投票贊成任何決議案，請在「**贊成**」欄內加上「✓」號；如欲投票反對任何決議案，請在「**反對**」欄內加上「✓」號；如欲投票棄權任何決議案，請在「**棄權**」欄內加上「✓」號。如無任何指示，受委代表將有權自行酌情投票。代表委任表格之每項更改均須由簽署人簽字示可。
8. 股東須使用本表格以書面形式委任受委代表。本代表委任表格必須由委託人親自簽署或由其書面正式授權的代理人簽署。倘為法人實體，則本代表委任表格須加蓋印章或由其董事或書面正式授權的代理人簽署。倘代表委任表格由代理人代表委託人簽署，則授權此代理人簽署授權書或其他授權文件必須經過公證。
9. 就H股股東而言，本代表委任表格必須於年度股東會舉行時間不少於二十四小時前親自或以郵寄方式送交本公司H股股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，方為有效。就非上市股股東而言，本代表委任表格必須於年度股東會舉行時間不少於二十四小時前親自或以郵寄方式送交本公司的中國主要營業地點，地址為中國江蘇省無錫市惠山區長安街道惠成路9號，方為有效。倘未有作出任何指示，則受委代表將有權自行酌情投票或放棄投票。受委任代表亦可就年度股東會通告所載以外而正式於年度股東會上提呈之任何決議案自行酌情投票。　閣下填妥及交回代表委任表格後，屆時仍可按　閣下的意願親自出席年度股東會，並於會上投票。
10. 個人股東親自出席年度股東會，須出示其身份證或其他能夠證明其身份的文件或證件。受委代表代表股東出席年度股東會，須出示其身份證及由委託人或其代表簽署並列明簽發日期的授權書。法人股東須由法定代表人或其代名人或經董事會或其他決策機構授權的人士作為代表出席年度股東會。法定代表人出席年度股東會，須出示其身份證及能證明其具有法定代表人身份的文件。出席年度股東會之法定代表人或經董事會或其他決策機構授權的人士，須出示其身份證及由法定代表人所簽署之授權書。
11. 為釐定股東出席年度股東會(及其任何續會)並於會上投票的資格，本公司將於2026年5月12日(星期二)至2026年5月15日(星期五)(包括首尾兩日)暫停辦理股份過戶登記手續，該期間將不予辦理任何股份過戶登記。H股股東為符合資格出席年度股東會並於會上投票，所有已填妥的股份過戶表格連同相關H股股票須不遲於2026年5月11日(星期一)下午四時三十分送交本公司H股股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712–1716號舖，以辦理登記手續。於2026年5月15日(星期五)名列本公司股東名冊的股東均有權出席年度股東會並於會上投票。
12. 由股東召開年度股東會所需費用須由本公司承擔。
13. 個人股東親自出席年度股東會，須出示其身份證或其他能夠證明其身份的有效證明或證件；倘由受委代表代其出席，則受委代表須出示能夠證明其身份的有效證明及股東授權書。
14. 大會聯絡資料：

    果下科技股份有限公司董事會辦公室

    地址：中華人民共和國江蘇省無錫市惠山區長安街道惠成路9號

    電郵：board@guoxiatech.com
15. 根據上市規則，於年度股東會上的所有決議案均將以投票方式進行表決。有關投票結果將根據上市規則登載於聯交所指定網站(www.hkexnews.hk)及本公司網站(www.guoxiatech.com)。