Guangzhou Xiao Noodles Catering Management Co., Ltd.
廣州遇見小麵餐飲股份有限公司

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

(Stock Code: 2408)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, JUNE 25, 2026

Number of shares to which this form of proxy relates(Note 1)	H Shares

I/We(Note 2) ______________________________ (name)
of ______________________________ (address)
being the registered holder(s) of ______________________________ H Shares(Note 3)
in the issued share capital of Guangzhou Xiao Noodles Catering Management Co., Ltd. (the "**Company**") hereby appoint the Chairman of the meeting(Note 4)
or ______________________________ (name)
of ______________________________ (address)

to act as my/our proxy(Note 5) to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (or any adjournment thereof) to be convened and held at 26F, No. 1226 Xingang East Road, Haizhu District, Guangzhou, Guangdong Province, PRC at 10:00 a.m. on Thursday, June 25, 2026 (the "**AGM**") and to vote at such meeting (or at any adjournment thereof) in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) think fit. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 27, 2026.

	ORDINARY RESOLUTIONS(Note 5)	FOR(Note 6)	AGAINST(Note 6)	ABSTAIN(Note 6)
1.	To consider and approve the annual report of the Company for the year ended December 31, 2025.			
2.	To consider and approve the work report of the board (the "**Board**") of directors of the Company (the "**Director(s)**") for the year ended December 31, 2025.			
3.	To consider and approve the work report of the supervisory committee of the Company (the "**Supervisory Committee**") for the year ended December 31, 2025.			
4.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025.			
5.	To consider and approve the consolidated financial statements of the Company and its subsidiaries and the report of the auditors of the Company for the year ended December 31, 2025.			
6.	To consider and approve the election of the Directors of the second session of the Board:			
	(a) to re-elect Mr. Song Qi as an executive Director;			
	(b) to re-elect Mr. Su Xuxiang as an executive Director;			
	(c) to re-elect Ms. Luo Yanling as an executive Director;			
	(d) to re-elect Mr. Wang Xiaolong as a non-executive Director;			
	(e) to re-elect Mr. Xu Lei as an independent non-executive Director;			
	(f) to re-elect Mr. Chan Kwok Bun as an independent non-executive Director;			
	(g) to re-elect Mr. Zhong Jiesheng as an independent non-executive Director.			
7.	To consider and approve the remuneration plan for Directors of the second session of the Board.			
8.	To consider and approve the election of supervisors (the "**Supervisor(s)**") of the second session of the Supervisory Committee:			
	(a) to re-elect Ms. Qin Yan as a Shareholder representative Supervisor;			
	(b) to re-elect Mr. Peng Yue as a Shareholder representative Supervisor.			
9.	To consider and approve the remuneration plan for Supervisors of the second session of the Supervisory Committee.			
10.	To consider and approve the re-appointment of KPMG as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.			
	SPECIAL RESOLUTION(Note 5)	**FOR(Note 6)**	**AGAINST(Note 6)**	**ABSTAIN(Note 6)**
11.	To consider and approve to grant the Board a general mandate to the Directors to issue, allot and/or otherwise deal with additional shares of the Company, or to sell or transfer treasury shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.			
12.	To consider and approve to grant the Board a general mandate to the Directors to repurchase H Shares not exceeding 10% of the total number of issued H Shares (excluding treasury shares) as at the date of passing of this resolution.			

\# Full text of the above resolutions are set out in the notice of the AGM dated April 27, 2026.

Date: ______________________ 2026 Signature(Note 6): ______________________

Notes:

1. Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered Shareholders should be stated.
3. Please insert the number of shares registered in your name(s) and delete as appropriate.
4. If any proxy other than the chairman of the AGM is preferred, please strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder entitled to attend and vote at the AGM is entitled to appoint a proxy or more than one proxy to attend the meeting and vote on his/her behalf. A proxy need not be a shareholder. Every shareholder present in person or by proxy shall be entitled to one vote for each Share held by him/her.
5. Details of the resolutions are set out in the circular of the Company dated April 27, 2026. An ordinary resolution shall be passed by more than half of the votes held by the shareholders (including proxies) with voting rights attending the AGM. A special resolution shall be passed by more than two-thirds of the votes held by the shareholders (including proxies) with voting rights attending the AGM.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "ABSTAIN". 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 AGM other than those referred to in the notice convening the AGM.**
7. This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorized to sign the same. Any alteration made to this form of proxy must be initialled by the person who signs it.
8. Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
9. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
10. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be delivered to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 24 hours before the scheduled time for holding of the AGM (i.e. not later than 10:00 a.m. on Wednesday, June 24, 2026).
11. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the notice of the AGM will be decided by poll at the AGM.
12. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM or any adjourned meeting thereof if you so wish. If you attend and vote at the AGM in person, the authority of your proxy will be deemed revoked.
13. References to time and dates in this form of proxy 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 AGM 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 the Company at 26F, No. 1226 Xingang East Road, Haizhu District, Guangzhou, Guangdong Province, PRC or Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.