ANJOY FOODS GROUP CO., LTD.
安井食品集團股份有限公司

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

(Stock Code: 2648)

FORM OF PROXY FOR THE 2025 ANNUAL SHAREHOLDERS' MEETING TO BE HELD ON THURSDAY, MAY 21, 2026

Number of H Shares to which this form of proxy relates[1]	

I/We[2] ____

of ____

being the registered holder(s) of ______________________ H Shares[3] of RMB1.00 each in the share capital of Anjoy Foods Group Co., Ltd. (the "**Company**"), hereby appoint the **Chairman of the Meeting** or[4] ____

of ____

to act as my/our proxy to attend and vote for and on my/our behalf in respect of the resolutions set out in the notice of the 2025 annual shareholders' meeting (and any adjournment thereof) of the Company (the "**2025 ASM**") to be held at 2:30 p.m. on Thursday, May 21, 2026 at DoubleTree by HILTON in Xiamen, No. 105 Mupu Road, Wuyuan Bay, Huli District, Xiamen, Fujian Province, the PRC to consider and, if thought fit, pass the resolutions referred to in the notice of the 2025 ASM, and to vote on my/our behalf and in my/our name(s) at the 2025 ASM and at any adjournment thereof in respect of the resolutions as indicated below. Unless otherwise defined, capitalized terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated April 27, 2026 containing details of the following resolutions (the "**Circular**").

	ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING)	**FOR[5]**	**AGAINST[5]**	**ABSTAIN[5]**
1.	Annual report of the Company for the year 2025 and its abstract			
2.	Work report of the Board of Directors of the Company for the year 2025			
3.	The proposal on profit distribution plan of the Company for the year 2025			
4.	The proposal on estimated guarantee facility for the year 2026			
5.	The proposal on re-appointment of the accounting firm for the year 2026			
6.	The proposal on remuneration plan for the directors of the Company for the year 2026			
	ORDINARY RESOLUTIONS (CUMULATIVE VOTING)	**FOR[5] (Cumulative voting, please fill in the number of votes)**		
7.	The proposal on election of non-independent directors of the Board includes the following:	A total of 6 non-independent directors to be elected		
	7.1 The election of Liu Mingming as an executive director of the sixth session of the Board			
	7.2 The election of Zhang Qingmiao as an executive director of the sixth session of the Board			
	7.3 The election of Zhang Gaolu as an executive director of the sixth session of the Board			
	7.4 The election of Huang Jianlian as an executive director of the sixth session of the Board			
	7.5 The election of Zheng Yanan as a non-executive director of the sixth session of the Board			
	7.6 The election of Dai Fan as a non-executive director of the sixth session of the Board			
8.	The proposal on election of independent directors of the Board includes the following:	A total of 4 independent directors to be elected		
	8.1 The election of Zhang Mei as an independent director of the sixth session of the Board			
	8.2 The election of Liu Xiaofeng as an independent director of the sixth session of the Board			
	8.3 The election of Zhao Bei as an independent director of the sixth session of the Board			
	8.4 The election of Zhang Yueping as an independent director of the sixth session of the Board			

Date: ______________________ 2026

Signature(s)[6]: ______________________

Notes:

1. Please insert the number of H Shares 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 H Shares. If no number is inserted, this form of proxy will be deemed to relate to all H Shares of the Company registered in your name(s).
2. Please insert the full name(s) and address(es) as shown in the register of members of the Company (which must be the same as that shown in the register of members of the Company) in **BLOCK CAPITALS**.
3. Please insert the number of H Shares registered in your name(s).
4. If you wish to appoint any person other than the "Chairman of the Meeting" as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy you intend to appoint. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company. Any alterations made in this form of proxy should be initiated by the person who signs it.
5. **Important: The proposals 1 to 6 will adopt the non-cumulative voting system. If you wish to vote for a resolution, place a "√" in the box marked "For" or insert the number of H Share(s) you hold. If you wish to vote against a resolution, place a "√" in the box marked "Against" or insert the number of H Share(s) you hold. If you wish to abstain from voting on a resolution, place a "√" in the box marked "Abstain" or insert the number of H Share(s) you hold.** Shares abstained will be counted in the calculation of the voting results for such resolution. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be counted as "**Abstained**".

   The proposals 7 to 8 will adopt the cumulative voting system respectively, that is, the number of votes carried by each share held by shareholders shall be equal to the number of the position(s) to be elected and shareholders may concentrate their entitled votes when voting. please specify the number of votes cast for each of the candidates for directors in the box marked "for". In particular: (1) each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her/it multiplied by the total number of non-independent directors to be elected (6 directors), when electing non-independent directors. Each shareholder may cast all of his/her/its votes at his/her/its own discretion in favour of one non-independent director candidate or different non-independent director candidates in any combination; (2) each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her/it multiplied by the total number of independent directors to be elected (4 directors), when electing independent directors. Each shareholder may cast all of his/her/its votes at his/her/its own discretion in favour of one independent director candidate or different independent director candidates in any combination. For the "ILLUSTRATION ON THE ADOPTION OF CUMULATIVE VOTING SYSTEM IN THE ELECTION OF NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS", please refer to Appendix IV to the Circular.

   The sum of your votes for one or more candidates shall not exceed your total number of votes to the corresponding resolution, failing which the voting shall be invalid. Where the total number of votes cast for one or several non-independent Director candidate(s) or independent Director candidate(s) is less than your total voting rights to the corresponding resolution, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.

   Failure to complete the box will entitle your proxy to vote on your behalf at his/her discretion. Unless otherwise indicated in this form of proxy, your proxy will also be entitled to vote at his/her discretion on any other resolution properly put to the 2025 ASM other than those contained in the notice convening the 2025 ASM.
6. This form of proxy must be signed by you or your attorney duly authorized in writing, or in case of a corporation, must be either executed under the common seal or under the hand of a director or a duly authorized attorney. In cases of joint holders, this form of proxy must be signed by the joint holder whose name stands first on the register of members of the Company.
7. To be valid, this form of proxy together with any notarized copy of the power of attorney or other authorization documents must be deposited, no less than 24 hours before the time appointed for the holding of the 2025 ASM or any of its adjourned meetings (i.e. by 2:30 p.m. on Wednesday, May 20, 2026) at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
8. Where there are joint holders of H Shares, any one of such persons may vote at the 2025 ASM, either personally or by proxy, in respect of such H Shares as if he/she was solely entitled thereto. However, if more than one of such joint holders is present at the meeting, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such H Shares shall alone be entitled to vote in respect thereof. A proxy needs not be a shareholder of the Company. In the event that a Shareholder appoints more than one proxies to attend the 2025 ASM, such proxies may only exercise their voting rights according to their H Shares in a poll.
9. Shareholders are reminded that completion and return of this form of proxy will not preclude them from attending and voting in person at the 2025 ASM or any adjournment thereof, in which case this form of proxy shall be deemed to have been revoked.