ZHAOWEI

SHENZHEN ZHAOWEI MACHINERY & ELECTRONICS CO., LTD.
深圳市兆威機電股份有限公司

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

(Stock Code: 2692)

PROXY FORM FOR
THE 2025 ANNUAL GENERAL MEETING TO BE HELD ON MAY 22, 2026

I/We *(Note 1)* ____

of____

being the registered holder(s) of ______________________________ H shares *(Note 2)* in the share capital of Shenzhen Zhaowei Machinery & Electronics Co., Ltd. (the "**Company**") hereby appoint the chairman of the annual general meeting (the "**AGM**") of the Company *(Note 3)* ______________________________

or ______________________________ of ______________________________

______________________________as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the AGM of the Company to be held at Conference Room 1, Office Building, No. 62 Yanhu Road, Yanchuan Community, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, the PRC at 2:30 p.m. on Friday, May 22, 2026 (and at any adjournment thereof) as hereunder indicated in respect of the resolutions set out in the notice of the AGM dated April 27, 2026 (the "**Notice**"). 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.

Please tick ("✔") the appropriate boxes to indicate how you wish your vote(s) to be cast *(Note 4)*.

	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To consider and approve 2025 Annual Report and its Summary			
2.	To consider and approve Report of the Board of Directors for the Year 2025			
3.	To consider and approve Profit Distribution Proposal for the Year 2025			
4.	To consider and approve Performance Assessment of Directors and Senior Management for the Year 2025 and Their Remuneration Plan for the Year 2026			
5.	Formulation of Remuneration Management System for Directors and Senior Management			
6.	Proposal for the Re-Appointment of the Accounting Firm for the Year 2026			
	SPECIAL RESOLUTIONS	**FOR**	**AGAINST**	**ABSTAIN**
7.	To consider and approve Repurchase and Cancellation of Certain Restricted Shares and Cancellation of Certain Share Options			
8.	To consider and approve Change of Registered Capital and Amendments to the Articles of Association			
9.	To consider and approve Grant of General Mandate to the Board of Directors to Repurchase H Shares of the Company			

Date:______________________ 2026 Signature *(note 8)*: ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please delete as appropriate and insert the number of shares to which this proxy form relates. If no number is inserted, this proxy form 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.
3. If any proxy other than the chairman of the meeting 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. A member entitled to attend and vote at the AGM may appoint more than one proxy (who must be an individual) to attend and vote on his behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "FOR"; IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "AGAINST"; IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK ("✔") THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy will vote or abstain at his discretion. In calculating the poll results, abstention will not be counted as voting for or against a resolution at the AGM. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice.
5. The full text of the resolutions referred to above appears in the notice of the AGM dated April 27, 2026.
6. This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
7. Where there are joint registered holders of any share, any one of such persons may vote at the AGM, 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 be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
8. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the AGM or the adjourned meeting thereof (as the case may be) (i.e. not later than 2:30 p.m.) on Thursday, May 21, 2026).
9. Completion and return of the proxy form shall not preclude you from attending and voting in person at the AGM if you so wish and, in such event, this proxy form shall be deemed to be revoked.
10. References to time and dates in this proxy 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 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 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.