



SHUANGDENG GROUP CO., LTD.

雙登集團股份有限公司

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

(Stock Code: 06960)

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 Shuangdeng Group 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. 999, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, Jiangsu Province, the PRC on Tuesday, 26 May 2026 at 10:00 a.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 4 May 2026.

ORDINARY RESOLUTIONS ^(Note 6)		FOR ^(Note 7)	AGAINST ^(Note 7)	ABSTAIN ^(Note 7)
1.	Resolution on the work report of the board of directors of the Company for the year 2025.			
2.	Resolution on the work report of the supervisory committee of the Company for the year 2025.			
3.	Resolution on the 2025 financial statements and 2026 financial budget of the Company.			
4.	Resolution on annual report for the year 2025 of the Company (including the report of the auditors and the audited financial statements of the Company for the year ended 31 December 2025).			
5.	Resolution on the profit distribution plan of the Company for the year 2025.			
6.	Resolution on re-appointment of auditor for the year 2026 and authorising the board of directors of the Company to fix the audit fee for the year 2026.			
7.	Resolution on remuneration scheme for directors and senior management for the year 2026.			
8.	Resolutions on amendments to the relevant internal management systems of the Company (submitted to the general meeting):			
	(A) The Rules of Procedure for the Shareholders' Meetings.			
	(B) The Rules of Procedure for the Board of Directors.			
9.	Resolution on the election of Ms. Hu Shuxuan as a non-executive director of the Company.			
SPECIAL RESOLUTIONS ^(Note 6)		FOR ^(Note 7)	AGAINST ^(Note 7)	ABSTAIN ^(Note 7)
10.	Resolution on abolishment of the Supervisory Committee, increase in the number of directors and amendments to the Articles of Association.			
11.	To consider and approve the proposed adoption of the 2026 Share Option Scheme.			

Date: _____

Signature(s)^(Note 8): _____

Notes:

- Please insert full name(s) (in Chinese or English) as shown on the register of members of the Company in **BLOCK CAPITALS**.
- Please insert registered address(es) as shown on the register of members of the Company in **BLOCK CAPITALS**.
- 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).
- Please delete as appropriate for the class of share(s).
- 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.
- 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.
- 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.
- 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 appointor or his/her attorney duly authorised in writing. For a corporate appointor, 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 appointor by an attorney, the power of attorney authorizing that attorney to sign or other instruments of authorization shall be notarised.
- 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 holder(s) of unlisted shares, this proxy form shall only be valid if it is returned to the office of the Company in the PRC at No. 999, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, 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.
- 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 appointor 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.
- 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 Wednesday, 20 May 2026 to Tuesday, 26 May 2026, both days inclusive, during which period no transfer of the shares will be registered. H Shareholders whose names appear on the register of members of the Company on Tuesday, 26 May 2026 are entitled to attend the AGM. 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 Tuesday, 19 May 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, 26 May 2026 are entitled to attend and vote at the AGM.
- The necessary expenses required for the AGM convened by the Shareholders shall be borne by the Company.
- 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.
- Contact information of the meeting:
The Office of the Board of Shuangdeng Group Co., Ltd.
Address: No. 999, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, Jiangsu Province, People's Republic of China
Email: sd-tzb@shuangdeng.com.cn
- 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.shuangdeng.com.cn) in accordance with the Listing Rules.