国恩股份

Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司

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

(Stock Code: 2768)

FORM OF PROXY FOR THE 2025 ANNUAL GENERAL MEETING TO BE HELD ON 9 JUNE 2026

I/We(Note 1) ______________________________

of (address) ______________________________

being the holder(s) of ______________________ H Shares(Note 2) of RMB1.00 each in the share capital of Qingdao Gon Technology Co., Ltd. (the "**Company**"), hereby appoint **THE CHAIRMAN OF THE 2025 ANNUAL GENERAL MEETING OF THE COMPANY (the "AGM")** or(Note 3) ______________________________

of (address) ______________________________

as my/our proxy(ies) to attend on my/our behalf at the AGM (or at any adjournment thereof) to be held at Conference Room on the 4th Floor, Gon Office Building, No. 2 Road, Qingda Industrial Park, Jihongtan Street, Chengyang District, Qingdao City, Shandong Province, the People's Republic of China (the "**PRC**") at 2:00 p.m. on Tuesday, 9 June 2026, to vote for me/us and in my/our name(s) as indicated below in respect of the following resolution(s) and other matters required to be dealt with at the AGM.

	ORDINARY RESOLUTIONS	FOR(Note 4)	AGAINST(Note 4)	ABSTAIN(Note 4)
To consider and approve the following resolutions by way of non-cumulative voting(Note 5):				
1.	Work Report of the Board for 2025			
2.	Full text and summary of the 2025 Annual Report			
3.	Resolution on the re-appointment of the auditor of the Company for 2026			
4.	Resolution on the application for credit facilities from financial institutions by the Company and its subsidiaries for 2026			
5.	Resolution on the remuneration plan for the Directors for 2026			
6.	Resolution on the formulation of the Remuneration Management System for Directors and Senior Management			
To consider and approve the following resolutions by way of cumulative voting(Note 6):				
7.	**Resolution on the election of non-independent Directors of the sixth session of the Board**	**Voted by way of cumulative voting (Number of votes)(Note 6)**		
(a)	To elect Mr. Wang Aiguo as a non-independent Director of the sixth session of the Board of the Company			
(b)	To elect Mr. Li Zonghao as a non-independent Director of the sixth session of the Board of the Company			
(c)	To elect Mr. Han Bo as a non-independent Director of the sixth session of the Board of the Company			
8.	**Resolution on the election of independent Directors of the sixth session of the Board**	**Voted by way of cumulative voting (Number of votes)(Note 6)**		
(a)	To elect Mr. Sun Jianqiang as an independent Director of the sixth session of the Board of the Company			
(b)	To elect Ms. Hong Ting as an independent Director of the sixth session of the Board of the Company			
(c)	To elect Mr. Huang Zhaoge as an independent Director of the sixth session of the Board of the Company			

SPECIAL RESOLUTIONS		FOR(Note 4)	AGAINST(Note 4)	ABSTAIN(Note 4)
To consider and approve the following resolutions by way of non-cumulative voting(Note 5):				
9.	Profit distribution and Capitalisation of capital reserve plan for 2025			
10.	Resolution on the mutual provision of guarantee quotas between the Company and its subsidiaries for 2026			
11.	Resolution on the change of use of the repurchased A Shares and the cancellation thereof			
12.	Resolution on the amendments to the Articles of Association			
13.	Resolution on the amendments to the Rules of Procedure for General Meetings			
14.	Resolution on the grant of a general mandate to the Board to repurchase H Shares of the Company			
15.	Resolution on the grant of a general mandate to the Board to issue additional Shares of the Company			

Date: ________________________________ Signature(s)(Note 7): ________________________________

Notes:

1. Please insert your full name(s) (both in Chinese and English) and address in **BLOCK CAPITALS** in the space provided.

2. Please insert the number of H shares of the Company (the "**H Shares**" or the "**Shares**") to which this form of proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those Shares. If not, this form of proxy will be deemed to relate to all the Shares registered in your name(s) (whether alone or jointly with others).

3. If any proxy other than the Chairman of the AGM is preferred, strike out "**THE CHAIRMAN OF THE 2025 ANNUAL GENERAL MEETING OF THE COMPANY (the "AGM")** or" and insert the name and address of the proxy desired in **BLOCK CAPITALS** in the space provided. The proxy need not be a shareholder of the Company. If a proxy is attending the AGM on your behalf, such proxy shall produce his/her own identity proof.

4. If you wish to vote for a resolution, place a tick "✓" in the column marked "**FOR**". If you wish to vote against a resolution, place a tick "✓" in the column marked "**AGAINST**". If you would like to abstain, please place a tick "✓" in the column marked "**ABSTAIN**". As regards the H Shares, for a resolution, only if the shareholder and/or his/her proxy indicates his/her vote(s) as "For" or "Against" or "Abstain", then the number of his/her vote(s) cast will be included in the number of valid votes; any vote which is not filled or filled wrongly or with unrecognisable writing or not cast shall be deemed as "Abstain". If no indication is given, the proxy will vote 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.

5. Pursuant to the Articles of Association of the Company and Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Chairman of the AGM will demand a poll in relation to all the proposed resolution(s) at the AGM. Otherwise, the ballot will be deemed invalid votes.

6. IMPORTANT: Please insert the number of votes in the space provided as to how you wish your votes to be cast. Please fill in your voting intention on resolutions when filling the "Voted by way of cumulative voting system" as indicated below:

   (i) In respect of Resolution No. 7 and Resolution No. 8, each H Share held by an H Shareholder will have the same number of voting rights which equals the number of Directors to be elected. For example, if an H Shareholder holds 1 million H Shares and 3 Directors will be elected in Resolution No. 7, the aggregate number of votes which the H Shareholder will have regarding Resolution No. 7 is 3 million H Shares (i.e. 1 million H Shares × 3 = 3 million H Shares); as 3 independent Directors will be elected at this election, the aggregate number of votes which the H Shareholder will have regarding Resolution No. 8 is 3 million H Shares (i.e. 1 million H Shares × 3 = 3 million H Shares).

   (ii) Please fill in "Number of votes" with the number of votes the H Shareholder intends to cast on each candidate for Director. Please note that the H Shareholder may cast its/his/her votes which equal the number of H Shares held by the H Shareholder on each candidate for Director; the H Shareholder may also cast all its/his/her votes which represent the total number of H Shares held by the H Shareholder multiplied by the total number of Directors to be elected on one candidate for Director; or cast its/his/her votes which represent the total or part of number of H Shares held by the H Shareholder multiplied by the total number of Directors to be elected on certain candidates for Director. Cumulative voting resolutions do not set Against votes or Abstain votes. For example, if an H Shareholder holds 1 million Shares, the aggregate number of votes which the H Shareholder will have regarding Resolution No. 7 is 3 million Shares. The H Shareholder may choose to cast 3 million Shares equally amongst the 3 candidates for Director, or to cast all its/his/her votes on one candidate for Director, or to cast 2 million Shares on candidate A for Director, to cast 1 million Shares on candidate B for Director and abstain from voting for other candidates for Director, and so forth.

   (iii) When the total number of votes, represented by each H Share held by an H Shareholder multiplied by the number of Directors to be elected, is used up after voting for certain candidates for Director, the H Shareholder will no longer have votes for the remaining candidates for Director, i.e. the total number of its/his/her votes cast on candidates for Director shall not exceed the aggregate number of votes to which the H Shareholder is entitled.

   (iv) Please take special note that if the total number of votes cast by an H Shareholder for certain candidates for Director exceeds the number of votes to which the H Shareholder is entitled, all the votes cast will be void. If the total number of votes cast by an H Shareholder for certain candidates for Director is less than the number of votes to which the H Shareholder is entitled, the votes are valid and the remaining votes will be regarded as abstention votes.

   For example, if an H Shareholder holds 1 million Shares, the aggregate number of votes which the H Shareholder will have regarding Resolution No. 7 is 3 million Shares: (a) if the H Shareholder fills in "Number of votes" under a particular candidate for Director with "3 million Shares", the H Shareholder has used up all the votes to which it/he/she is entitled, which results in the H Shareholder having no votes for the remaining two candidates; if the H Shareholder fills in "Number of votes" corresponding to other candidates under Resolution No. 7 with any number of Shares (other than 0 Share), all the votes cast by the H Shareholder on Resolution No. 7 will be void; or (b) if the H Shareholder fills in "Number of votes" under candidate A for Director with "1 million Shares" and fills in "Number of votes" under candidate B for Director with "1 million Shares", the 2 million votes cast by the H Shareholder are valid and the remaining 1 million votes will be regarded as abstention votes.

   H Shareholders shall only vote in accordance with the limit of the number of votes in the group of each resolution. H Shareholders may cast their votes at their own discretion for one candidate or for more than one candidate in any combination.

7. The form of proxy must be signed by you or your attorney duly authorized in writing. Corporate shareholders must execute this form of proxy under seal or by an attorney or by a duly authorised officer. In any event, the execution shall be made in accordance with the articles of association of such corporation or institution. If a legal representative is appointed to attend the AGM, such legal representative shall produce his/her own identity proof and a certified true copy of the written authorisation of the corporation appointing the legal representative.

8. If this form of proxy is signed by a person under a power of attorney or any other authority on your behalf, a notarially certified copy of that power of attorney or other authority must be deposited in the manner as mentioned in paragraph 9 below.

9. In order to be valid, this form of proxy together with any power of attorney or other authority under which it is signed must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares) not less than 24 hours before the time scheduled for the holding of the AGM or at any adjournment thereof.

10. Completion and deposit of this form of proxy will not preclude you from attending and voting at the AGM should you so wish.

11. In the case of joint registered holders of any Shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but should more than one of such joint registered holders be present at the AGM, either 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 be accepted to the exclusion of the votes of the other joint registered holders.