Hongxing Coldchain (Hunan) Co., Ltd.
紅 星 冷 鏈（湖 南）股 份 有 限 公 司

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

(Stock Code: 01641)

REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26 JUNE 2026 (OR ANY ADJOURNMENT THEREOF)

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

I/We(Note 2) ______________________________

of (address) ______________________________

being the shareholder(s) of ______________ unlisted shares/H shares(Note 3) of Hongxing Coldchain (Hunan) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") with a nominal value of RMB1.00 each in the share capital of the Company, hereby appoint **the Chairman of the meeting or**(Note 4) ______________________________

of (address) ______________________________

as my/our proxy to attend and vote on the resolutions as set out on the notice of annual general meeting dated 28 April 2026 and the supplemental notice dated 28 May 2026 for me/us and on my/our behalf at the annual general meeting to be held at conference room at 6th Floor, Hongxing Coldchain Complex Building, No. 21, Section 1 Huanbao East Road Yuhua District, Changsha City Hunan Province, the PRC on Friday, 26 June 2026 at 2:30 p.m. (the "**AGM**") (and at any adjournment thereof) as indicated hereunder in respect of the following resolutions. In the absence of any indication, the proxy may vote at his/her own discretion.

ORDINARY RESOLUTIONS		For(Note 5)	Against(Note 5)	Abstain(Note 5)
1.	To consider and approve the annual report of the Group for the year ended 31 December 2025.			
2.	To consider and approve the work report of the board (the "**Board**") of directors of the Company for the year ended 31 December 2025.			
3.	To consider and approve the audited consolidated financial statements of the Group for the year ended 31 December 2025.			
4.	To consider and approve the re-appointment of Ernst & Young as the auditors for the Company's financial reports for the year ending 31 December 2026 and authorize the Board to determine its remuneration.			
5.	To consider and approve the remunerations for each director of the Company for the year ending 31 December 2026.			
6.	To consider and approve the profit distribution proposal and the plan of distribution of final dividends of the Company for the year ended 31 December 2025.			

SPECIAL RESOLUTIONS		For(Note 5)	Against(Note 5)	Abstain(Note 5)
7.	To consider and approve to grant the Board an unconditional general mandate to issue, allot and deal with additional shares in the share capital of the Company in accordance with special resolution number 7. as set out in the notice of the AGM.			
8.	To consider and approve to grant the Board a general mandate to repurchase H shares of the Company in accordance with special resolution number 8. as set out in the notice of the AGM.			
9.	To consider and approve the change of the business scope and the amendment of theArticles of Association of the Company.			

Date: ______________________________ Signature(s)(Note 6): ____________________________________

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this revised form of proxy relates. If a number is inserted, this revised form of proxy will be deemed to relate to those shares only. If no number is inserted, this revised form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

2. Please insert the full name(s) and registered address as shown in the register of members of the Company in **BLOCK LETTERS**.

3. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.

4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words "**the Chairman of the meeting or**" and insert the name of the desired proxy in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this revised form of proxy must be initialed by the person who signs it.

5. Attention: If you wish to vote "For" the resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate space under "For". If you wish to vote "Against" the resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate space under "Against". If you wish to vote "Abstain" the resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate space under "Abstain". Failure to tick a box will entitle your proxy to cast your vote or abstain at his/her discretion. The votes abstained will be counted in the calculation of the required majority.

6. This revised 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 executed under its common seal or under the hand of a director, an attorney or other person duly authorized. In the case of joint holders, any one of such holders may sign this revised form of proxy.

7. In order to be valid, this revised form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be deposited at the Company's Board secretary office (for holders of unlisted shares), at No. 21, Section 1 Huanbao East Road Yuhua District, Changsha City Hunan Province, the PRC or the Company's H share registrar in Hong Kong (for holders of H shares), 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 (i.e. no later than 2:30 p.m. on Thursday, 25 June 2026) or any adjourned meeting (as the case may be).

8. In the case of joint holders of any share of the Company, any one of such holders may vote at the AGM, either in person or by proxy, as if he is the only one entitled to do so among the joint holders; however, if more than one of such joint holders are present at the AGM whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.

9. Please be advised that completion and return of this revised form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

10. References to time and dates in this revised 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 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 made in writing by mail to the Company's principal place of business in Hong Kong at Room 1917, 19/F Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.