Guangdong Huayan Robotics Co., Ltd.
廣東華沿機器人股份有限公司

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

(Stock Code: 1021)

FORM OF PROXY FOR THE 2025 ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, JUNE 22, 2026

I/We[Note 1] ____________________ (Name)

of ____________________ (Address)

being the registered holder(s) of ____________ Domestic Unlisted Shares/ ____________ H Shares[Note 2] of Guangdong Huayan Robotics Co., Ltd. (the "**Company**") HEREBY APPOINT[Note 3] THE CHAIRMAN OF THE MEETING or ____________________ (Name)

of ____________________ (Address),

as my/our proxy(ies) to attend the 2025 annual general meeting (and any adjournment thereof) ("**Annual General Meeting**") of the Company to be held on Monday, June 22, 2026 at 2:00 p.m. at Conference Room 9, 4/F, Building C1, Han's Laser Global Intelligent Manufacturing Center, Bao'an District, Shenzhen, the PRC and at such meeting (and any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the Annual General Meeting as indicated in the columns below. If no instruction is given, my/our proxy(ies) shall vote at his/her discretion. Unless otherwise defined, terms used in this proxy form shall have the same meanings as those defined in the Company's circular dated May 29, 2026.

ORDINARY RESOLUTIONS		FOR[Note 4]	AGAINST[Note 4]	ABSTAIN[Note 4]
1.	To consider and approve the 2025 Annual Report of the Company.			
2.	To consider and approve the 2025 Work Report of the Board of Directors of the Company.			
3.	To consider and approve the 2025 Profit Distribution Proposal of the Company.			
4.	To consider and approve the resolution on the re-appointment of the external auditor for 2026 by the Company.			
SPECIAL RESOLUTIONS		**FOR[Note 4]**	**AGAINST[Note 4]**	**ABSTAIN[Note 4]**
5.	To consider and approve the resolution on the proposed change of the registered capital and the type of the Company.			
6.	To consider and approve the resolution on the proposed amendments to the Articles of Association.			
7.	To consider and approve the resolution on the proposed granting of a general mandate to the Board to issue shares.			
8.	To consider and approve the resolution on the proposed granting of a general mandate to the Board to repurchase H Shares.			

Date: ____________________ 2026

Signature[Note 5] ____________________

Notes:

1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more (if he/she/it holds more than one share) proxies to attend and vote instead of him/her/it. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy (or proxies) is so appointed. A proxy need not be a Shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".** Failure to tick a box will entitle your proxy (or proxies) to cast your vote at his/her discretion. Your proxy (or proxies) will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Any vote which is not filled or filled wrongly or with unrecognisable writing or not cast will be deemed as having been waived by you and the corresponding vote will be counted as "Abstain".
5. This 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 an officer or attorney or other person duly authorized.
6. Every Shareholder of the Company present in person or by proxy or, being a corporation, is present by its duly authorized representative, shall have one vote for every fully paid share of which he/she/it is the holder.
7. In the case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint Shareholder(s). However, if more than one of such joint Shareholders are present at the AGM, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s). For this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or the Company's registered office at Room 1101, Building 9, Haichuang Dazu Robot Intelligent Manufacturing Center, No. 3 Erzhi Industrial Avenue, Xihai Village, Beijiao Town, Shunde District, Foshan City, Guangdong, the PRC (for holders of Domestic Unlisted Shares), not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (i.e. not later than 2:00 p.m. on Sunday, June 21, 2026).
9. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and, in such event, the completed and returned form of proxy will be deemed to be revoked.
10. References to dates and times in this form of proxy are to Hong Kong dates and times.

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 meeting 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 in writing by mail to the Personal Data Privacy Officer of Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.