Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司

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

(Stock Code: 2726)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE CONVENED ON MONDAY, 22 JUNE 2026*(Note 1)*

I/We*(Note 2)* ____________________

of ____________________

being the registered holder(s)*(Note 3)* of ____________ Unlisted Shares/H Shares*(Note 4)* of nominal value RMB1.00 each in the share capital of Epiworld International Co., Ltd. (the "**Company**"), hereby appoint the chairman of the meeting*(Note 5)* or ____________________

of ____________________

as my/our proxy to attend and act for me/us at the annual general meeting of the Company (the "**AGM**") to be held at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, the PRC on Monday, 22 June 2026 at 14:00 or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of the AGM and at the AGM or at any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

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 31 May 2026.

	ORDINARY RESOLUTIONS	For*(Note 6)*	Against*(Note 6)*	Abstain*(Note 6)*
1.	To consider and approve the report of the board of directors (the "**Board**") of the Company for the year ended 31 December 2025			
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2025			
3.	To consider and approve the audited consolidated financial statements for the year ended 31 December 2025			
4.	To consider and approve the annual report of the Company for the year ended 31 December 2025			
5.	To consider and approve the daily related-party transactions for 2026			
6.	To consider and approve the remuneration package for Directors of the Company for the year ended 31 December 2025			
7.	To consider and approve the remuneration package for Supervisors of the Company for the year ended 31 December 2025			
8.	To consider and approve the proposed appointment of Directors of the second session of the Board			
	8.1 Proposed appointment of Dr. Zhao Jianhui as an executive Director of the second session of the Board			
	8.2 Proposed appointment of Ms. Pan Menghan as an executive Director of the second session of the Board			
	8.3 Proposed appointment of Ms. Xie Jieping as a non-executive Director of the second session of the Board			
	8.4 Proposed appointment of Ms. Guo Danxia as a non-executive Director of the second session of the Board			
	8.5 Proposed appointment of Dr. Kang Junyong as an independent non-executive Director of the second session of the Board			
	8.6 Proposed appointment of Dr. Liao Yi as an independent non-executive Director of the second session of the Board			
	8.7 Proposed appointment of Dr. Su Xinlong as an independent non-executive Director of the second session of the Board			
9.	To consider and approve the proposed appointment of shareholder representative Supervisors of the second session of the Supervisory Committee			
	9.1 Proposed appointment of Ms. Ni Yu as a shareholder representative Supervisor of the second session of the Supervisory Committee			
	9.2 Proposed appointment of Mr. Qian Weining as a shareholder representative Supervisor of the second session of the Supervisory Committee			
10.	To consider and approve the proposed amendments to the Working Rules for Independent Non-executive Directors			
11.	To consider and approve the proposed amendments to the Rules for Management of Connected Transactions			
12.	To consider and approve the proposed amendments to the Rules for Management of External Guarantees			
	SPECIAL RESOLUTIONS	**For***(Note 6)*	**Against***(Note 6)*	**Abstain***(Note 6)*
13.	To consider and approve the proposed grant of a general mandate to the Board to issue Shares and sell or transfer the Treasury Shares			
14.	To consider and approve the proposed grant of a general mandate to the Board to repurchase H Shares			
15.	To consider and approve the proposed amendments to the Articles of Association			
16.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors			
17.	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meeting			

Date: ____________ 2026 Signature(s)*(Note 7)* ____________________

Notes:

1. Note: You should first review the Company's 2025 annual report and the notice of the AGM dated 31 May 2026. The 2025 annual report contains the report of the Board of Directors for the year 2025, the report of the supervisory committee for the year 2025 and the audited consolidated financial statements of the Company for the year 2025 for shareholders' review.

2. Please fill in the full name in Chinese or English and the address as shown in the register of members in block capitals.

3. Please insert the number of shares registered in your name to which this form of proxy relates. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares registered in your name.

4. Please delete the class of shares (Unlisted Shares or H Shares) which is inapplicable to this form of proxy.

5. If any proxy other than the chairman of the meeting is preferred, please delete the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. If a shareholder is a legal person, its legal representative or a person duly authorized by a resolution of its board of directors or any other governing body shall attend the AGM as its representative. Any alteration made to this form of proxy must be initialed by the person who signs it.

6. Note: If you wish to vote for the resolution, please tick the box marked "For". If you wish to vote against the resolution, please tick the box marked "Against". If you wish to abstain from voting on the resolution, please tick the box marked "Abstain". If no direction is given in the box, your proxy will be entitled to 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 of the AGM.

7. This form of proxy must be signed by you or your attorney duly authorized in writing. If the shareholder is a corporation, this form must be executed under its common seal or under the hand of a director or an officer or attorney duly authorized. If the form of proxy is signed by a person authorized by the shareholder, the power of attorney or other document of authorization authorizing such person to sign must be notarized.

8. Pursuant to the Articles of Association of the Company, in respect of any joint holders of any shares, only the joint holder whose name stands first on the register of members shall be entitled to receive notices from the Company. In the case of joint holders, any one of such joint holders may sign the form of proxy. The vote of the senior joint holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority of shareholders will be determined by the order in which the names stand in the register of members in respect of the joint holding.

9. To be valid, this form of proxy together with the notarised power of attorney or other authorisation documents (if any) must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (in case of H Shares) and the Company's Registered Office and Headquarter, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, the PRC (in case of Unlisted Shares), not later than 24 hours before the time appointed for holding the meeting (i.e. not later than 14:00 (Hong Kong time) on Sunday, 21 June 2026).

10. Shareholders or their proxies shall produce proof of identity when attending the AGM.

11. Completion, signing and return of the form of proxy will not preclude you from attending and voting in person at the AGM should you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

12. All references to times and dates in this proxy form are to Hong Kong times and dates.

13. Treasury shares (if any) registered in the name of the Company shall carry no voting rights at general meetings of the Company. For the avoidance of doubt, for the purposes of the Listing Rules only, the Company shall abstain from voting on any treasury shares after they are deposited into CCASS at any of its general meetings.

Personal Information Collection Statement

Your supply of your and your proxy's name(s) and address(es) is on a voluntary basis for the purpose of processing your appointment of a proxy and your voting instructions for the AGM of the Company (the "**Purposes**"). We may provide your and your proxy's name(s) and address(es) to our agents, contractors or third-party service providers who provide administrative, computer and other services to us for use in connection with the Purposes and to such other parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The names and addresses of you and your proxy (or proxies) will be retained for such period as may be necessary to fulfill the Purposes. Requests 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 Computershare Hong Kong Investor Services Limited at the above address.