XIANGXING INTERNATIONAL HOLDING LIMITED
象興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1732)

Revised Form of Proxy for use at the Annual General Meeting of the Company to be held on 25 June 2026 (or any adjournment thereof)

I/We[1] ____

of ____

being the registered holder(s) of[2] ______________________ shares of HK$0.01 each in the share capital

of XiangXing International Holding Limited (the "**Company**") **HEREBY APPOINT**[3] ______________________

of ____

or failing him, the chairman of the Annual General Meeting (as defined below) as my/our proxy, to attend and vote for me/us and on my/our behalf at the annual general meeting (or any adjournment thereof) of the Company (the "**Annual General Meeting**") to be held at 3:00 p.m. on Thursday, 25 June 2026 at Suite No. 2, 3rd Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and the independent auditor of the Company for the year ended 31 December 2025.		
2.	To re-elect Mr. Qiu Changwu as an executive Director.		
3.	To re-elect Ms. Yang Ming as an executive Director.		
4.	To re-elect Mr. Cheng Siu Shan as an independent non-executive Director.		
5.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.		
6.	To appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.		
7.	To grant a general unconditional mandate to the Directors to allot, issue and deal with new shares of the Company with the aggregate nominal value not exceeding 20% of the aggregate nominal value of the share capital (excluding any treasury shares) of the Company in issue as at the date of passing of the relevant resolution at the Annual General Meeting.		
8.	To grant a general unconditional mandate to the Directors to purchase or repurchase the Company's shares of an aggregate nominal value not exceeding 10% of the aggregate nominal value of the share capital (excluding any treasury shares) of the Company in issue as at the date of passing the relevant resolution at the Annual General Meeting.		
9.	To extend the general unconditional mandate granted to the Directors under resolution no. 7 by an amount representing the aggregate nominal value of the shares purchased or repurchased by the Company under resolution no. 8.		
	SPECIAL RESOLUTION		
10.	To approve the proposed change of the English name of the Company from "XiangXing International Holding Limited" to "XiangXing Technology Holding Limited" and the Chinese name of the Company from "象興國際控股有限公司" to "象興科技控股有限公司".		

Dated this ______________ day of ______________ 2026 Signature[5]: ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy need not be a member of the Company but must attend the meeting in person to represent you. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "AGAINST"**. Failure to do so will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his discretion on any amendment to the resolutions referred to in the notice convening the meeting which has been properly put to the meeting. Holder of treasury shares, if any, does not have any voting rights at the Annual General Meeting or any adjourned meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. To ascertain the members' entitlement to attend and vote at the meeting, the register of members will be closed from Monday, 22 June 2026 to Thursday, 25 June 2026 both days inclusive, during which period no transfer of shares can be registered. The record date will be Thursday, 25 June 2026. In order to be eligible to attend and vote at the meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 18 June 2026.
7. Where there are joint registered holders of any share, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Annual General Meeting 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 share shall alone be entitled to vote in respect thereof.
8. To be valid, this form of proxy, and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the Hong Kong's branch share registrar of the Company, Tricor Investor Services Limited, whose office is located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 48 hours before the time for holding the Annual General Meeting or any adjournment thereof.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish and in that event, the instrument appointing a proxy shall be deemed to be revoked.
10. Members of the Company or their proxies attending the Annual General Meeting shall provide their identity documents.
11. If you have not yet lodged the original form of proxy with the Company's branch share registrar office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the "**Share Registrar**"), you are requested to lodge only the revised form of proxy if you intend to appoint a proxy to attend the AGM on your behalf.
12. If you have already lodged the original form of proxy with the Share Registrar, you should note that:
    (i) if no revised form of proxy is lodged with the Share Registrar, the original form of proxy, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her/its discretion or to abstain from voting on any resolution properly put to the AGM except for those resolutions to which the Shareholder has indicated his/her voting direction in the original form of proxy;
    (ii) if the revised form of proxy is lodged with the Share Registrar in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (the "**Closing Time**"), the revised form of proxy, if correctly completed, will revoke and supersede the original form of proxy previously lodged by the Shareholder. The revised form of proxy will be treated as a valid form of proxy lodged by the Shareholder; and
    (iii) if the revised form of proxy is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the revised form of proxy will be invalid. The proxy so appointed by the Shareholder under the original form of proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no revised form of proxy was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the revised form of proxy carefully and lodge the revised form of proxy with the Share Registrar before the Closing Time.

The description of the resolutions in this form is by way of summary only. The full text of the above resolutions is set out in the notice of the Annual General Meeting dated 22 April 2026 and the supplemental notice of the Annual General Meeting dated 3 June 2026.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.