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 2026 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 17 SEPTEMBER 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 2026 FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY (the "EGM")** or[(Note 3)] ______________________________

of (address) ______________________________

as my/our proxy(ies) to attend on my/our behalf at the EGM (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 2:30 p.m. on Thursday, 17 September 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 EGM.

	ORDINARY RESOLUTION[(Note 5)]	**FOR**[(Note 4)]	**AGAINST**[(Note 4)]	**ABSTAIN**[(Note 4)]
1.	Resolution on the adjustment of the 2026 credit facility for the Company and its subsidiaries			
	SPECIAL RESOLUTIONS[(Note 5)]	**FOR**[(Note 4)]	**AGAINST**[(Note 4)]	**ABSTAIN**[(Note 4)]
2.	Resolution on the provision of guarantee to a non-wholly owned subsidiary			
3.	Resolution on the amendments to the Articles of Association			

Date: ______________________ Signature(s)[(Note 6)]: ______________________

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 EGM is preferred, strike out "**THE CHAIRMAN OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY (the "EGM")** 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 EGM 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 EGM other than those referred to in the notice convening the EGM.
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 EGM will demand a poll in relation to all the proposed resolution(s) at the EGM. Otherwise, the ballot will be deemed invalid votes.
6. 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 EGM, 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.
7. 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 8 below.
8. 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 EGM or at any adjournment thereof.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the EGM should you so wish.
10. In the case of joint registered holders of any Shares, any one of such persons may vote at the EGM, 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 EGM, 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.