果下科技股份有限公司
Guoxia Technology Co., Ltd.

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

(Stock Code: 2655)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 12 OCTOBER 2026 (OR ANY ADJOURNMENT THEREOF)

Number of shares to which this proxy form relates[Note 3]	H Shares

I/We, _____
of _____
being the registered shareholder(s) of _____H Shares[Note 3] of RMB0.20 each in the share capital of Guoxia Technology Co., Ltd. (the "**Company**") hereby appoint _____
of _____
or failing him/her, _____
of _____
or the Chairman* of the meeting, as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting for the Company to be held at No. 9 Huicheng Road, Chang'an Street, Huishan District, Wuxi, Jiangsu Province, the PRC on Monday, 12 October 2026 at 1:30 p.m. and at any adjournment thereof, on the undermentioned resolutions as indicated:

	SPECIAL RESOLUTIONS#	*(See Note 4)*		
		For	**Against**	**Abstain**
1.	To consider and approve the adoption of the Share Award Scheme of the Company for the purposes of incentivising Eligible Participants to deepen business development and enhance performance, while attracting and retaining quality talent and directly aligning the interests of the Selected Participants with the long-term value of the Company and its shareholders. It also aims to provide comprehensive support for the implementation of the Company's ecological development strategy, and to ensure talent stability and strategic execution capability at the critical development phase of the Company.			
2.	To consider and approve the authorisation of the Board and such persons as may be authorised by the Board to handle all matters relating to the Share Award Scheme. For the purpose of implementing the Share Award Scheme lawfully and effectively, the Board and its authorised persons are hereby authorised, within the scope permitted by applicable laws, regulations, rules and regulatory requirements, to exercise all powers and take all actions in connection with the Share Award Scheme, including but not limited to interpreting the terms and conditions of the Share Award Scheme; granting awards to Eligible Participants; engaging professional advisers and institutions and executing relevant agreements on behalf of the Company; executing all documents in relation to the operation of the Share Award Scheme and other related matters on behalf of the Company; and determining and dealing with all matters relating to the trust arrangements in connection with the Share Award Scheme. Such authorisation shall be effective from the date of approval by the shareholders of the Company up to the completion of the implementation of the Share Award Scheme.			
3.	To consider and approve the proposed amendments to the Articles of Association of the Company.			

* *Delete where appropriate*
\# *Please refer to the Notice of Extraordinary General Meeting for the full text of the resolution*

Date: _____ Signature(s): _____

(Authorised signatory and company chop or seal of a corporation, as appropriate)

Notes:

1. The Chairman of the extraordinary general meeting of the Company will demand a poll regarding the voting for the resolution as set out above pursuant to regulatory requirements.
2. You may appoint more than one proxy to attend and vote. The proxy need not be a shareholder of the Company.
3. Please insert the number of shares of RMB0.20 each in the capital of the Company registered in your name(s) to which this form of proxy relates. If no such information is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
4. Please indicate with a "✓" in the appropriate space beside the resolution as to how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion. **Any alteration made to this form of proxy must be initialled only by the person who signs it.**
5. If the registered shareholder is a corporation, this form of proxy must be executed either under its common seal or under the hand of an officer or attorney authorised in writing.
6. In the case of joint holders of any H Shares, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority will be determined by the order in which the names appear in the Register of Members in respect of the joint holding.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of the same, must be completed, signed and deposited at 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 not less than 24 hours before the time appointed for holding of the above meeting.

8. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the above meeting or any adjourned meeting thereof should they so wish. In such case, such form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.

(iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.