



FS.COM Limited

深圳市飛速創新技術股份有限公司

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

(Stock code: 3355)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, OCTOBER 16, 2026**

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____ H Shares^(Note 2)
of RMB1.00 each in the share capital of FS.COM Limited (the “Company”) hereby appoint the chairman of the meeting^(Note 3)
or _____ of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the “EGM”) of the Company to be held at 1903-1904, Block C, China Resources Land Building, Da Chong Community, Yuehai Street, Nanshan District, Shenzhen, PRC on Friday, October 16, 2026 at 11:00 a.m. (and at any adjournment thereof) as hereunder indicated in respect of the resolutions set out in the notice of the EGM dated September 30, 2026 (the “Notice”). 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 September 30, 2026.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 4) ◦

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the change of registered office, and grant the Chairman or his authorized person(s) full authority to deal with matters relating to the industrial and commercial registration and filing.			
2.	To consider and approve the amendments to the Articles of Association.			
ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING SYSTEM)		FOR	AGAINST	ABSTAIN
3.	To consider and approve the amendments to the internal corporate governance system.			
3.1	To consider and approve the amendments to the Independent Non-executive Director System.			
3.2	To consider and approve the amendments to the Rules of Procedure for General Meetings.			
3.3	To consider and approve the amendments to the Rules of Procedure of the Board of Directors.			
ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)				
4.	To consider and approve the election of executive Directors of the third session of the Board of Directors.	Please fill in the number of shares voted		
4.1	To re-elect Mr. Xiang Wei as an executive Director of the third session of the Board of Directors.			
4.2	To re-elect Mr. Zeng Di as an executive Director of the third session of the Board of Directors.			
5.	To consider and approve the election of non-executive Directors of the third session of the Board of Directors.	Please fill in the number of shares voted		
5.1	To re-elect Mr. Peng Chao as a non-executive Director of the third session of the Board of Directors.			
5.2	To re-elect Mr. Zhao Pan as a non-executive Director of the third session of the Board of Directors.			
6.	To consider and approve the election of independent non-executive Directors of the third session of the Board of Directors.	Please fill in the number of shares voted		
6.1	To re-elect Mr. Ran Long as an independent non-executive Director of the third session of the Board of Directors.			
6.2	To re-elect Mr. Guo Fei as an independent non-executive Director of the third session of the Board of Directors.			
6.3	To re-elect Ms. Wang Jing as an independent non-executive Director of the third session of the Board of Directors.			
ORDINARY RESOLUTION (NON-CUMULATIVE VOTING SYSTEM)		FOR	AGAINST	ABSTAIN
7.	To consider and approve the proposed adjustment to the allowance rates for the independent non-executive Directors.			
ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)				
8.	To consider and approve the election of candidates for non-employee representative supervisors of the third session of the Supervisory Committee.	Please fill in the number of shares voted		
8.1	To re-elect Ms. Duan Ting as a non-employee representative supervisor of the third session of the Supervisory Committee.			
8.2	To re-elect Ms. Zhu Yue as a non-employee representative supervisor of the third session of the Supervisory Committee.			

Date: _____ 2026

Signature(s)^(Note 8): _____

Notes:

1. Please insert full name(s) and address in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please delete as appropriate and insert the number of shares 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
3. If any proxy other than the chairman of the meeting is preferred, please strike out the words “the chairman of the meeting” and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the EGM may appoint more than one proxy (who must be an individual) to attend and vote on his/her behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **For resolutions 4-6 and resolution 8:**
Attention: In respect of resolutions 4-6 and resolution 8, the Company will adopt the method of cumulative voting for voting and the calculation of voting results. Please fill in the “cumulative voting” column under resolutions 4-6 and resolution 8 in accordance with the following instructions:
 - (1) For every share held by you, you will have the same number of voting rights equivalent to the number of Directors or supervisors of the Company to be elected in each resolution. For instance, if you hold 1 million shares of the Company, (a) the total number of votes which you will have in respect of resolutions 4.1-4.2, resolutions 5.1-5.2 and resolutions 8.1-8.2 is 2 million shares (i.e. 1 million shares x 2 = 2 million shares); (b) the total number of votes which you will have in respect of resolutions 6.1-6.3 is 3 million shares (i.e. 1 million shares x 3 = 3 million shares).
 - (2) No ballot will be casted “For”, “Against” or “Abstain” under cumulative voting system. You may fill in the corresponding number of votes in the “cumulative voting” column against the name of each candidate. The lowest number will be nil and the highest will be the maximum number of votes held under such resolution and need not be the integral multiples of the number of shares held by the voter. If you mark “✓” in the blank against the name of each candidate, you will be deemed to cast your total number of votes equally amongst the corresponding candidates. Please note that you may either cast all your votes to one of the proposed candidates, or cast equally or differently to more than one of the proposed candidates. For example, if you hold 1 million shares, the aggregate number of votes you have regarding the resolutions 6.1 to 6.3 is 3 million shares. You may choose to cast 1 million votes each out of the total 3 million votes equally among three candidates, or to cast all your 3 million votes on one candidate, or to cast 2 million votes on candidate A, 1 million votes on candidate B, and nil vote on the remaining candidates, etc.
 - (3) The total number of your votes cast on the candidates shall not exceed the total number of votes to which you are entitled. If the total number of votes cast by you on the candidates exceeds the total number of votes to which you are entitled, all the votes cast will become invalid and be regarded as abstain votes; if the total votes cast by you for the candidates are less than the total votes to which you are entitled, the votes are valid and the remaining votes will be regarded as abstain votes.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “ABSTAIN”.** If no direction is given, your proxy will vote or abstain at his/her discretion. In calculating the poll results, abstention will not be counted as voting for or against a resolution at the EGM. 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.
6. The full text of the resolutions referred to above appears in the notice of the EGM dated September 30, 2026.
7. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
8. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the EGM 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 alone be entitled to vote in respect thereof.
9. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the EGM or the adjourned meeting (as the case may be) (i.e. 11:00 a.m. on Thursday, October 15, 2026 (Hong Kong time)).
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish and, in such event, this form of proxy shall be deemed to be revoked.
11. References to time and dates in this form of proxy are to Hong Kong time and dates.

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 EGM 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 Company/Tricor Investor Services Limited at the above address.