China Ecotourism Group Limited
中國生態旅遊集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

PROXY FORM

Form of proxy for use at the Annual General Meeting to be held on 26 November 2026 or any adjournment thereof

I/We[1] _____

of _____

being the registered holder(s) of[2] _____ shares of HK$0.01 each in the capital of the above-named Company (the "**Company**"), **HEREBY APPOINT THE CHAIRPERSON OF THE MEETING** or[3] _____

of _____

to act as my/our proxy to attend and on my/our behalf at the Annual General Meeting of the Company to be held at Unit 1201–02, 12/F, Landmark South, 39 Yip Kan Street, Wong Chuk Hang, Hong Kong at 10:00 a.m. on Thursday, 26 November 2026 ("**Annual General Meeting**" or "**Meeting**") or any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Annual General Meeting and at Meeting or 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 stated, capitalised terms used in this proxy form shall have the same meanings as those defined in the notice convening the Meeting dated 16 October 2026 ("**Notice**").

	ORDINARY RESOLUTIONS[#]	**FOR[4]**	**AGAINST[4]**
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 30 June 2026.		
2	(i) To re-elect Mr. DI Ling as director of the Company (the "**Director**").		
	(ii) To re-elect Mr. CHAN Ka Wang Chris as the Director.		
	(iii) To re-elect Mr. CHIANG Chi Kin Stephen as the Director		
3	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of Directors.		
4	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor and authorise the Board to fix its remuneration.		
5	To grant a general mandate to the Board to repurchase shares of the Company.		
6	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.		
7	To increase the maximum number of shares which the Board is authorised to allot pursuant to the general mandate set out in resolution 6 by the number of shares of the Company repurchased.		

[#] *Please refer to the Notice for the full text of the resolutions.*

Dated this _____ day _____ of 2026. Signature(s)[5]: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares of the Company. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairperson of the Meeting is preferred, please delete the words "**THE CHAIRPERSON OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company, but must attend the Meeting or any adjournment thereof in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK IN THE APPROPRIATE BOXES BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK IN THE BOXES BELOW THE BOX MARKED "AGAINST"**. Failure to tick either boxes will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than that referred to in the notice convening such 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 either be under its common seal or under the hand of an officer or attorney or any other person duly authorised to sign this form of proxy.
6. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the share.
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 thereof must be deposited at the office of the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 48 hours (i.e. 10:00 a.m. on 24 November 2026 (Hong Kong time)) before the time appointed for the holding of the Annual General Meeting or any adjournment thereof.

Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof should you so wish. In the event that you attend the Meeting in person, this form of proxy will be deemed to have been revoked.