



SHUANGDENG GROUP CO., LTD.
雙登集團股份有限公司

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

(Stock Code: 06960)

PROXY FORM FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

I/We ^(Note 1) _____
of ^(Note 2) _____
being the shareholder(s) of ^(Note 3) _____ H Share(s)/Unlisted Share(s) ^(Note 4) of Shuangdeng Group Co., Ltd. (the "Company") hereby appoint ^(Note 5)
the Chairman of the Meeting or _____
of _____
as my/our proxy to attend and act for me/us at the 2026 second extraordinary general meeting (the "EGM") of the Company to be held at No. 666, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, Jiangsu Province, the PRC at 3:00 p.m. on Tuesday, 10 November 2026 or any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the EGM, and to vote on behalf of me/us under my/our name as indicated below ^(Note 4) in respect of the resolution to be proposed at the EGM and any adjournment thereof.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 21 October 2026.

ORDINARY RESOLUTION ^(Note 6)		FOR ^(Note 7)	AGAINST ^(Note 7)	ABSTAIN ^(Note 7)
1.	To consider and approve the proposed appointment of Dr. Wang Jiajun as an independent non-executive Director of the Company.			

Date: _____ 2026 Signature(s) ^(Note 8): _____

Notes:

- Please insert full name(s) (in Chinese or English) as shown on the register of members of the Company in **BLOCK CAPITALS**.
- Please insert registered address(es) as shown on the register of members of the Company in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) and to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all Shares of the Company registered in your name(s).
- Please delete as appropriate for the class of Share(s).
- If a proxy other than the chairman of the meeting is preferred, please cross out the words "the Chairman of the Meeting or" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any Shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a Shareholder or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint Shareholders, any Shareholder may sign this proxy form. The vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- An ordinary resolution shall be passed by more than one half of the votes represented by the Shareholders (including proxies) attending the meeting who have voting rights.
- IMPORTANT: If you wish to vote for the resolution, please tick ("✓") the box marked "FOR". If you wish to vote against the resolution, tick ("✓") the box marked "AGAINST". If you wish to abstain from voting on the resolution, tick ("✓") the box marked "ABSTAIN". If no indication is given, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than that referred to in the notice of the EGM. Any alteration of this proxy form must be initialled by the person who signs this proxy form.
- The appointment of a proxy must be in writing by using this form. This proxy form must be signed under the hand of the appointer or his/her attorney duly authorised in writing. For a corporate appointer, this proxy form must be affixed with the common seal or signed by its director or attorney duly authorised in writing. Where this proxy form is signed on behalf of the appointer by an attorney, the power of attorney authorising that attorney to sign or other instruments of authorisation shall be notarised.
- For H Shareholder(s), this proxy form shall only be valid if it is returned to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time for holding the EGM (i.e. before 3:00 p.m. on Monday, 9 November 2026) in person or by mail. For holder(s) of Unlisted Shares, this proxy form shall only be valid if it is returned to the office of the Company in the PRC at No. 999, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, Jiangsu Province, the PRC not less than 24 hours before the time for holding the EGM in person or by mail. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish.
- An individual shareholder attending the EGM in person shall present his/her identification card or other document or certification of identification. A proxy attending the EGM on behalf of a shareholder shall present his/her identification card and the power of attorney signed by the appointer or his/her representative with the issue date. A corporate shareholder shall attend the EGM by its legal representative or his/her nominee or the person authorised by the board of directors or other decision-making body. A legal representative attending the EGM shall present his/her identification card and document which can certify his/her capacity as a legal representative. The legal representative or the person authorised by the board of directors or other decision-making body attending the EGM shall present his/her identification card and the power of attorney signed by the legal representative.
- For the purpose of determining the Shareholders' eligibility to attend and vote at the EGM (and any adjourned meeting thereof), the H Share register of members of the Company will be closed from Thursday, 5 November 2026 to Tuesday, 10 November 2026, both days inclusive, during which period no transfer of H Shares will be registered. In order for the H Shareholders to qualify for attending and voting at the EGM, all properly completed share transfer forms together with the relevant H Share certificates shall be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 4 November 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, 10 November 2026 are entitled to attend and vote at the EGM.
- Shareholders attending the EGM in person or by proxy shall bear their own travel and accommodation expenses.
- Individual Shareholders attending the EGM in person shall produce their identity cards or other valid proof or certificate of their identities; in the case of attendance by proxies, the proxies shall produce valid proof of their identities and the powers of attorneys from Shareholders.
- Contact information of the meeting:
The Office of the Board of Shuangdeng Group Co., Ltd.
Address: No. 999, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, Jiangsu Province, the PRC.
Email: sd-tzb@shuangdeng.com.cn
- The resolution at the EGM will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.shuangdeng.com.cn) in accordance with the Listing Rules.