Shenzhen Longsys Electronics Co., Ltd.
深圳市江波龍電子股份有限公司

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

(Stock Code: 09976)

FORM OF PROXY FOR THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

I/We *(Note 1)* _____

of _____

being the registered holder(s) of _____ H share(s) *(Note 2)*

with a par value of RMB1.00 each in the share capital of Shenzhen Longsys Electronics Co., Ltd. (the "Company"), hereby appoint the chairman of the meeting or *(Note 3)* _____

of _____,

as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company to be held at 23/F, Tower B, Phase II, Horoy Qianhai Financial Center Phase II, No. 5059 Tinghai Avenue, Nanshan Street, Shenzhen-Hong Kong Cooperation Zone, Qianhai, Shenzhen, the PRC at 2:30 p.m. on Monday, November 23, 2026 (and any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting, and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated October 29, 2026 (the "**Circular**").

	ORDINARY RESOLUTIONS	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*	**ABSTAIN** *(Note 4)*
1.	To consider and approve the proposed use of part of idle A Share offering proceeds and the additional use of part of internal idle funds for cash management.			
2.	To consider and approve the proposed increase in the comprehensive credit facility limits to be applied for from financial institutions for the year 2026.			
	SPECIAL RESOLUTIONS	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*	**ABSTAIN** *(Note 4)*
3.	To consider and approve the proposed increase in estimated guarantee limit for the year 2026.			
4.	To consider and approve the proposed change in registered capital of the Company, the amendments to the Articles of Association and the filing of changes to industrial and commercial registration.			

Date: _____ Signature *(Note 5)* _____

Notes:

Note: You should first read the circular before appointing a proxy.

1. Please insert the full name(s) and address(es) as shown in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name 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.
3. If any proxy other than the chairman of the meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the full name and address of the proxy desired in the space provided. If you are a Shareholder of the Company entitled to attend and vote at the meeting convened by the above notice, you are entitled to appoint one or more proxies to attend, speak and vote on your behalf. A proxy need not be a Shareholder of the Company, but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "ABSTAIN". The shares abstained will be counted in the calculation of the required majority. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be counted as "Abstained".** If no direction is given, your proxy will be entitled to vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. If you are a corporation, the form of proxy must be executed under your common seal or signed by a legal representative or other duly authorized person(s). If this form of proxy is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other authorization document shall be notarially certified.
6. Where there are joint holders of any Shares, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting 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.
7. To be valid, for H Shareholders, this form of proxy, and (if this form of proxy is signed by a person authorized by the appointor under a power of attorney or other authority) a notarized copy of that power of attorney or other authority, must be delivered to 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 designated for holding the extraordinary general meeting or any adjournment thereof.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy and your voting instructions for the extraordinary general meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's 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 name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Any 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 shall be in writing by post to Computershare Hong Kong Investor Services Limited at the above address.