Transsion

Shenzhen Transsion Holdings Co., Ltd.

深圳傳音控股股份有限公司

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

(Stock Code: 2636)

Form of proxy for the EGM to be held on Tuesday, November 24, 2026

I/We [Note 1] _____

of _____

being the registered holder(s) of [Note 2] _____ H shares of RMB1.00 each in the share capital of Shenzhen Transsion Holdings 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 (the "**EGM**") to be held at VIP Room, 24/F., Transsion Building, No. 8 Xianyuan Road, Xili Community, Xili Street, Nanshan District, Shenzhen, Guangdong Province, the PRC at 10 a.m. on Tuesday, November 24, 2026 (and any adjournment thereof) for the purpose of considering and, if thought fit, approving the resolutions as set out in the notice convening the EGM and at the EGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

ORDINARY RESOLUTIONS (RESOLUTIONS ADOPTING CUMULATIVE VOTING)		
1.00	To consider and approve the following resolutions regarding the election of executive Directors of the fourth session of the board (the "**Board**") of directors (the "**Director(s)**") of the Company, including:	**Cumulative voting [Note 5] (Number of executive Directors to be elected (5)) (Please insert the number of votes for 1.01 to 1.05 below)**
1.01	To consider and approve the election of Mr. Zhu Zhaojiang as an executive Director;	
1.02	To consider and approve the election of Mr. Ye Weiqiang as an executive Director;	
1.03	To consider and approve the election of Mr. Xiao Yonghui as an executive Director;	
1.04	To consider and approve the election of Mr. Wang Haibin as an executive Director; and	
1.05	To consider and approve the election of Mr. Jiang Shuming as an executive Director.	
2.00	To consider and approve the following resolutions regarding the election of independent non-executive Directors of the fourth session of the Board of the Company, including:	**Cumulative voting [Note 5] (Number of independent non-executive Directors to be elected (3)) (Please insert the number of votes for 2.01 to 2.03 below)**
2.01	To consider and approve the election of Mr. Chen Linrong as an independent non-executive Director;	
2.02	To consider and approve the election of Ms. Wong Yee Man as an independent non-executive Director; and	
2.03	To consider and approve the election of Mr. Ma Sitian as an independent non-executive Director.	

Date: _____ 2026 Signature(s) [Note 6]: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.

2. Please insert the number of shares registered in your name(s) to which this proxy related. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).

3. If you are a shareholder of the H shares of the Company (the "H Shares Shareholder") who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a H Shares Shareholder, but must attend the meeting in person in order to represent you.

4. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her stead. A proxy needs not be a shareholder of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.

5. In respect of the resolutions 1 and 2, cumulative voting system shall be adopted. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast.

   (i) the number of directors or candidates may be greater than that of the Directors to be elected at the general meeting, but the number of candidates to be voted by each shareholder shall not exceed the number of Directors to be elected at the general meeting, and the total number of votes allocated to a shareholder shall not exceed the number of votes which he/she is entitled; otherwise, his/her votes shall be invalid;

   (ii) voting for independent directors and non-independent Directors shall be carried out separately. For the election of independent Directors, the number of votes each shareholder entitled to shall be equal to the number of shares held by the shareholder multiplied by the number of independent Directors to be elected, and such votes must be cast only for the candidates for the Company's independent Directors; for the election of non-independent Directors, the number of votes each shareholder entitled to shall be equal to the number of shares held by the shareholder multiplied by the number of non-independent Directors to be elected, and such votes must be cast only for the candidates for the Company's non-independent Directors;

   (iii) the candidates to be finally elected as directors shall be determined according to the numbers of votes they have received, but the minimum number of votes each candidate elected has received must exceed half of the total number of shares held by shareholders attending the general meeting. If the number of Directors elected falls short of the number of directors to be elected at the general meeting, a new round of voting shall be carried out for the candidates for Directors not having received the required number of votes to fill the shortfall. If the shortfall is still not eliminated, a by-election shall be conducted at the next general meeting of the Company. If two or more candidates for directors have the same number of votes, but not all of them can be elected according to the election quota, a separate round of voting shall be conducted for such candidates with the same number of votes.

   The total number of votes cast by you for one or several Directors candidates shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several Directors candidate(s) is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.

6. 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 common seal or under the hand of its director(s) or duly authorised attorney(s). If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

7. In case of joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).

8. In order to be valid, the form of proxy together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar of the Company for holders of H shares not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the meeting if he/she so wishes. The H share registrar of the Company is Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

9. Shareholders or their proxies attending the EGM shall produce their identity documents.

10. All times refer to Hong Kong local time, except as otherwise stated.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this form of proxy has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("**PDPO**"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the EGM. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company, the Company's H share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You and your proxy have/has the right to request access to and/or correction of your and your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your and your proxy's Personal Data should be in writing to the Company at Transsion Building, No. 8 Xianyuan Road, Xili Community, Xili Street, Nanshan District, Shenzhen, Guangdong Province, PRC (postcode: 518000).