亿华通 北京億華通科技股份有限公司
SinoHytec Beijing SinoHytec Co., Ltd.

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

(Stock Code: 2402)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (APPLICABLE TO H SHAREHOLDERS)

Number of H Shares to which this form of proxy relates (Note 1)	

I/We (Note 2) (name) _____

of (address) _____

being the registered holder(s) of _____ (Note 3) H Shares of RMB1.00 each in the share capital of Beijing SinoHytec Co., Ltd. (北京億華通科技股份有限公司) (the "**Company**") hereby appoint the Chairman of the Meeting, or (Note 4) _____

of (address) _____

as my/our proxy to attend and vote for me/us on my/our behalf as directed below, or if no such indication is given then to vote as my/our proxy thinks fit, at the extraordinary general meeting (the "**EGM**") to be held at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the People's Republic of China on Friday, November 20, 2026 at 2:00 p.m. or at any adjournment or postponement thereof.

ORDINARY RESOLUTION (Note A)	**FOR** (Note 5)	**AGAINST** (Note 5)	**ABSTAIN** (Note 5)
To consider and approve the Proposed Change in Use of Proceeds from the Global Offering.			

Note A: Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated November 5, 2026.

Date: _____ Signature of Shareholder(s)(Note 6): _____

Notes:

1. 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. If no number is inserted, the form of proxy will be deemed to relate to all shares registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) and address(es) as registered in the register of members for H Shares in **BLOCK LETTERS**. The name of all joint registered holders should be stated.
3. Please insert the number of Shares registered in your name(s) and delete as appropriate.
4. 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 name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote at the Meeting on his/her behalf. A proxy needs not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on the proposed resolution, the proxy is entitled to vote or abstain at his/her discretion in respect of the resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice convening the EGM.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its legal representative or attorney or other officer duly authorised.
7. If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Share(s) represented by that shareholder or proxy will be regarded as valid votes when the Company counts the votes with respect to that resolution.
8. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event by not later than 24 hours before the time fixed for holding of the EGM (i.e. before 2:00 p.m. on Thursday, November 19, 2026) or any adjournment or postponement thereof.
9. Completion and return of this form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned or postponed meeting(s) if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
10. Shareholders or his/her proxy(ies) shall produce their identification documents when attending the EGM in person or by proxy.

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 authorised 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 Tricor Investor Services Limited at the above address.