Zhongtian Construction (Hunan) Group Limited
中天建設(湖南)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2433)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 25 NOVEMBER 2026 (OR AT ANY ADJOURNMENT THEREOF)

I/We *(Note 1)*, _____

of _____

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

ordinary share(s) of HK$0.01 each in the capital of Zhongtian Construction (Hunan) Group Limited (the "**Company**") hereby appoint the chairman of the EGM (as defined below), or *(Note 3)* _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "**EGM**") to be held at Meeting Room of the Operation Department, No. 298, Phase 1 Research Building, Jinlong East Road, Hetang District, Zhuzhou City, Hunan Province, the PRC on Wednesday, 25 November 2026 at 10:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the EGM (or any adjournment thereof) as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the EGM (or any adjournment thereof):

	ORDINARY RESOLUTIONS *(Note 4)*		**For** *(Note 5)*	**Against** *(Note 5)*
1.	(a)	To approve, confirm and ratify (i) the Construction Services Framework Agreements and the Supplemental Construction Services Framework Agreements and (ii) the Procurement Framework Agreements and the Supplemental Procurement Framework Agreements, and the transactions contemplated thereunder, together with the respective proposed annual caps (as supplemented and amended by the Revised Annual Caps).		
	(b)	To ratify, confirm and approve all acts done and things executed and all such documents or deeds entered into, and to authorise any one Director to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient, in connection with the implementation of the Construction Services Framework Agreements (as amended by Supplemental Construction Services Framework Agreements) and the Procurement Framework Agreements (as amended by Supplemental Procurement Framework Agreements), and the transactions contemplated thereunder, together with the respective proposed annual caps (as supplemented and amended by the Revised Annual Caps).		

Dated this _____ day of _____ 2026 Signatures *(Note 6)* _____

Notes

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which the 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(s).
3. If any proxy other than the chairman is preferred, please strike out "the chairman of the EGM" and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but he/she must attend the EGM 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. The description of these resolutions is by way of summary only. The full text appears in the notice convening the EGM.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any amendment to the resolutions referred to in the notice of the EGM which has been properly put to the EGM.
6. This form of proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised to sign the same. In the case of this form of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this form on behalf of the corporation without further evidence of the fact.
7. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member may appoint a proxy in respect of part only of his holding of shares in the Company.
8. 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 of such power or authority, shall be delivered to the office of the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM or adjourned meeting (as the case may be) at which the person named in this form proposes to vote.
9. Delivery of this form of proxy shall not preclude a member from attending and voting in person at the EGM convened and in such event, this form of proxy shall be deemed to be revoked.
10. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM 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 share shall alone be entitled to vote in respect thereof.
11. The notice of the EGM is set out in the Company's circular dated 5 November 2026.
12. Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the EGM.

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 Meeting 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 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 (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 the Company at the principal place of business of the Company in Hong Kong.