江西齊雲山食品股份有限公司
Jiangxi Qiyunshan Food Co., Ltd.

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

(Stock Code: 2797)

PROXY FORM FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 25 NOVEMBER 2026

I/We*(Note 1)* _____

of _____

(address as shown in the register of members) being the holder(s) of _____

H shares*(Note 2)* of RMB1.00 each of Jiangxi Qiyunshan Food Co., Ltd. (the "**Company**") (the "**Shareholder(s)**"), hereby appoint the Chairman of the meeting or*(Note3)* _____

of _____

as my/our proxy(ies) to attend, act and vote for me/us and on my/our behalf at the 2026 first extraordinary general meeting of the Company (the "**EGM**") to be held at Conference Room, 5th Floor, Jiangxi Qiyunshan Food Co., Ltd., Niujiao River, Hengshui Town, Chongyi County, Ganzhou City, Jiangxi Province, PRC, at 10:00 a.m. on 25 November 2026 or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the EGM, and, if no such indication is given, as my/our proxy(ies) think(s) fit.

	SPECIAL RESOLUTION	**FOR***(Note 4)*	**AGAINST***(Note 4)*	**ABSTAIN***(Note 4)*
1.	To consider and approve the proposed amendments to the articles of association of the Company, details of which are set out in Appendix I to the circular of the Company dated 6 November 2026.			
	ORDINARY RESOLUTION	**FOR***(Note 4)*	**AGAINST***(Note 4)*	**ABSTAIN***(Note 4)*
2.	To consider and approve the appointment of Ernst & Young as the first auditor of the Company after listing and the authorization to the Board to finalize and determine their remuneration.			

Date: _____ 2026 Signature(s)*(Note 5)*: _____

Notes:

1. Please insert your full name(s) and address(es) as shown in the register of members for H Shares of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) to which this proxy form (the "**Proxy Form**") relates. If no number is inserted, this Proxy Form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, please delete 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 on his/her behalf. A proxy needs not be a Shareholder. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN".** The shares "**abstained**" from voting will be counted in the calculation of the required majority. Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "abstention". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Unless you have indicated otherwise in this Proxy Form, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM.
5. This Proxy Form must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. For a corporate Shareholder, this Proxy Form must be affixed with the common seal or signed by its director or attorney duly authorized or other persons in charge. In case of joint Shareholders, 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 of the Company in respect of the joint shareholding.
6. The Proxy Form 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, must be deposited with Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 10:00 a.m. on 24 November 2026), or any adjourned meeting thereof (as the case may be).
7. You are reminded that completion and return of this Proxy Form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

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 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 Union Registrar Limited at the above address.