BAIWANG CO., LTD.
百望股份有限公司

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

(Stock code: 6657)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

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

I/We(Note2) _____
of _____
being the holder(s) of _____overseas listed foreign Shares (the "**H Shares**")(Note 3) of RMB1.0 each in the share capital of Baiwang Co., Ltd. (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or _____(Note 4)
of _____
as my/our proxy(ies) to attend the extraordinary general meeting of the Company to be held at Conference Room No. 5, 18/F, Building No. 1, Division 1, No. 81 Beiqing Road, Haidian District, Beijing, the People's Republic of China (the "**PRC**") at 10:30 a.m. on Tuesday, December 1, 2026 or any adjournment thereof (the "**EGM**") and to vote at such meeting or at any adjournment thereof in respect of the following resolutions as hereunder indicated on behalf of me/us. If no indication is given, my/our proxy(ies) may vote at his/her/their discretion.

	ORDINARY RESOLUTIONS(Note A)	FOR(Note 5)	AGAINST(Note 5)	ABSTAIN(Note 5)
1	To consider and approve the proposed appointment of Mr. Shi Nan as an executive Director of the Company.			
2	To consider and approve the proposed appointment of Mr. Wang Qiangyu as an executive Director of the Company.			
3	To consider and approve the proposed appointment of Mr. Zhou Bin as an independent non-executive Director of the Company.			
4	To consider and approve the proposed appointment of Ms. Ni Juanmei as a Supervisor of the Company.			

Note A: Unless otherwise specified, capitalised terms used in this form of proxy shall have the same meaning as those defined in the circular of the Company dated November 11, 2026.

Dated: _____ Shareholder's Signature(Note 6) _____

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this form of 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 held individually or jointly).

2. Please insert the full name(s) and address(es) as registered in the register of members of the Company in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

3. Please insert the number of shares of the Company registered in your name(s).

4. If any proxy other than the chairman of the meeting of the Company 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 on his/her behalf. A proxy need not be a shareholder of the Company. **Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.**

5. **Important:** If you wish to vote for any resolution, please put a tick in the box marked "**FOR**" or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "**AGAINST**" or insert the number of shares held by you. If you wish to abstain from voting on any resolution, please put a tick in the box "**ABSTAIN**". 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 "**ABSTAIN**". Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice of 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. 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 in Hong Kong, 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 appointed for holding the EGM.

8. In the case of joint holders of shares of the Company, only holder whose name stands first in the register of members of the Company shall alone be entitled to vote at the EGM either in person or by proxy in respect of such shares.

9. The EGM is expected to be held for less than half a day. Shareholders and their proxies who attend the EGM shall arrange for their own transportation and accommodation at their own expense. Shareholders and proxies shall present their identity documents when attending the EGM.