Jiangsu Lopal Tech. Group Co., Ltd.

江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

Supplemental Form of Proxy for the Postponed 2026 Sixth Extraordinary General Meeting to be held on Wednesday, November 25, 2026

I/We[1] _____

of _____

being the registered holder(s) of[2] _____

H shares of RMB1.00 each in the share capital of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**[3] or _____

of _____

as my/our proxy to attend and act for me/us at the postponed 2026 sixth extraordinary general meeting of the Company to be held at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC on Wednesday, November 25, 2026 at 2:00 p.m. (the "**EGM**") and any adjournment thereof for the purpose of considering and, if thought fit, passing the additional resolution set out in the supplemental notice of the EGM dated November 11, 2026 (the "**Supplemental Notice**") and to vote for me/us and in my/our name(s) in respect of the additional resolution as indicated below. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the supplemental circular of the Company dated November 11, 2026 (the "**Supplemental Circular**").

SPECIAL RESOLUTION		FOR[4]	AGAINST[4]	ABSTAIN[4]
5.	To consider and approve the resolution on the proposed Additional Guarantee Limit for an investee company and the related authorizations.			

Date: _____ Signature(s)[5]: _____

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 supplemental proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" 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 on his/her behalf. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ADDITIONAL RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE ADDITIONAL RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON THE ADDITIONAL RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or abstain from voting on the additional resolution.
5. This supplemental form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this supplemental form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this supplemental form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
6. In the case of joint holders of a share, any one of such joint holders may vote at the EGM, either in person 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 the other joint holder(s).
7. In order to be valid, this supplemental form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the H Share Registrar of the Company not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of this supplemental form of proxy will not preclude a shareholder from attending and voting in person at the EGM if he/she so wishes. The H Share Registrar of the Company is Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
8. Shareholders or their proxies attending the EGM shall produce their identity documents.
9. All times refer to Hong Kong local time, except as otherwise stated.
10. This supplemental form of proxy supplements, and does not replace, the original form of proxy for the resolutions set out in the notice of the EGM dated November 3, 2026 (the "**Original Notice**"). A duly completed and returned original form of proxy remains valid at the EGM to be held on November 25, 2026 and any adjournment thereof and need not be re-submitted.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this supplemental proxy form 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 supplemental proxy form 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 purposes stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for as long as may be necessary for our verification and record purposes.

By providing your proxy's Personal Data in this supplemental proxy form, 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 supplemental proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data will be used.

You/your proxy have/has the right to request access to and/or correction of your/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/your proxy's Personal Data should be in writing to the Privacy Compliance Officer of Computershare Hong Kong Investor Services Limited at the above address.