Chenqi Technology Limited
如祺出行科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9680)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, DECEMBER 3, 2026

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares of US$0.0005 each in the capital of Chenqi Technology Limited (the "**Company**"), **HEREBY APPOINT** the chairman of the meeting or *(Note 3)* _____

of _____

with email address of _____

(email address) as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (or at any adjournment thereof) of the Company in the form of an online virtual meeting on Thursday, December 3, 2026 at 10 a.m., with attendance and participation via Vistra eVoting Portal, for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated November 16, 2026 (the "**Circular**").

	ORDINARY RESOLUTIONS	**For** *(Note 4)*	**Against** *(Note 4)*
1.	"**THAT**: (a) the proposed revision of the Existing Annual Cap under the 2024 Products and Services Purchase and Provision Framework Agreement, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and (b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the proposed revision of the Existing Annual Cap under the 2024 Products and Services Purchase and Provision Framework Agreement."		
2.	"**THAT**: (a) the 2026 Products and Services Purchase and Provision Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2029, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and (b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2026 Products and Services Purchase and Provision Framework Agreement (including the proposed annual caps)."		
3.	"**THAT**: (a) the 2026 Cloud and Map Services and Technical Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2029, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and (b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2026 Cloud and Map Services and Technical Services Framework Agreement (including the proposed annual caps)."		
4.	"**THAT**: (a) the 2026 Weixin Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2029, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and (b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2026 Weixin Services Framework Agreement (including the proposed annual caps)."		
5.	"**THAT**: (a) the 2026 Marketing Promotion Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2029, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and (b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2026 Marketing Promotion Services Framework Agreement (including the proposed annual caps)."		

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

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
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 of the meeting is preferred, strike out the words "the chairman of the meeting or" 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 must attend the meeting via online to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST"**. Failure to do so will entitle your proxy to vote or abstain at he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorised.
6. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either via online or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether via online or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority will be determined by the order in which the names stand in the register of members.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting (i.e. not later than 10 a.m. on Tuesday, December 1, 2026) or any adjournment thereof.
8. Shareholders are requested to provide a valid email address of his or her proxy (except for the appointment of "the chairman of the meeting" as proxy) for the proxy to receive the username and password to cast their votes and submit online questions via the Vistra eVoting Portal.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting 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 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 the Company/Tricor Investor Services Limited at the above address.