



Anhui Conch Material Technology Co., Ltd.

安徽海螺材料科技股份有限公司

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

(Stock Code: 2560)

## REVISED PROXY FORM FOR 2024 ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder of \_\_\_\_\_ H Shares/Domestic Shares<sup>(Note 2)</sup> with a par value of RMB1.00 each of Anhui Conch Material Technology Co., Ltd. (the “Company”) hereby appoint **the Chairman of the meeting**<sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy to attend, on my/our behalf, the 2024 annual general meeting (and any adjournment thereof) of the Company (the “AGM”) to be held at Conference Room 206, Building B, No. 8 Fuzhou Road, Jiujiang District, Wuhu City, Anhui Province, the People's Republic of China (the “PRC”) at 10:00 a.m. on Tuesday, 20 May 2025, to consider and, if thought fit, pass the resolutions set forth in the Original AGM Notice and the supplemental notice of the AGM. I/we instruct the proxy to vote on the following resolutions in the manner indicated below<sup>(Note 4)</sup>. In the absence of specific instructions, the proxy is authorized to exercise his/her discretion in voting on the resolutions listed below.

Ordinary Resolutions <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	To consider and approve the Financial Report of the Company for 2024			
2.	To consider and approve the Report of the Board of Directors of the Company for 2024			
3.	To consider and approve the Report of the Board of Supervisors of the Company for 2024			
4.	To consider and approve the Annual Report of the Company for 2024			
5.	To consider and approve the Profit Distribution Plan of the Company for 2024			
Additional Ordinary Resolutions <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
6.	To consider, approve and ratify the resolution in relation to the appointment of the international auditor of the Company for 2024			
7.	To consider and approve the resolution in relation to the re-appointment of the international auditor of the Company for 2025			

Date: \_\_\_\_\_

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) of shareholders to be inserted in **BLOCK CAPITALS**.
2. Please fill in and specify the number and class of shares registered in your name(s) that are relevant to the Revised Proxy Form. If the number of shares is not filled in, the Revised 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 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 more than one proxy to attend the AGM, vote on your behalf when vote needed. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **Important: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, INSERT “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, INSERT “✓” IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN TO VOTE ON ANY OF THE RESOLUTIONS, INSERT “✓” IN THE BOX MARKED “ABSTAIN”.** Failure to tick “✓” in the box will entitle your proxy to cast your vote at his discretion. Your proxy also has the right to exercise his/her discretion to vote on any resolutions that are formally proposed at the AGM but are not included in the Original AGM Notice and the supplemental notice of the AGM.
5. The full text of the resolutions to be considered and approved at the AGM is set out in the 2024 AGM circular of the Company dated 25 April 2025 and the supplemental circular of 2024 AGM dated 30 April 2025. Unless the context otherwise requires, the capitalised terms used in this Revised Proxy Form shall have the same meanings as those defined in such circulars. Such circulars are also available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.conchmst.com](http://www.conchmst.com)). The Revised Proxy Form must be signed by you or a person duly authorized by you in writing. Where the shareholder is a corporation, the Revised Proxy Form must be stamped with the corporate seal or signed by a director or an authorized agent of the corporation.
6. In the case of joint shareholders, any one of the joint shareholders may vote (either in person or by proxy) on the shares concerned at the AGM, as if he/she were the sole holder of the shares. However, if more than one of the joint shareholders attend the AGM in person or by proxy, the Company will accept the vote of the joint shareholder who ranks first in the register of members on the shares concerned (whether in person or by proxy), and the other joint shareholders will have no voting rights.
7. The Revised Proxy Form shall be in writing and signed by the Shareholder or his/her attorney duly authorized in writing or, if the Shareholder is a corporate body, either executed under its common seal or signed by its legal representative, director or duly authorized attorney. If the Revised Proxy Form is signed by the attorney of the Shareholder, the power of attorney or other authorization document authorizing the attorney to sign the Revised Proxy Form must be notarized.
8. In order to be valid, Shareholders who intend to attend the AGM by proxy are required to complete and return the Revised Proxy Form, in accordance with the instructions printed thereon, to the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders), or the Company’s Board office, at No. 1-301, G Zone, Jiangbei New District Construction Headquarters, 150 Meters South of Tongjiang Avenue, Wanjiang Jiangbei Emerging Industry Concentration Zone (except the Trusteeship Area), Wuhu City, Anhui Province, China (in respect of Domestic Shareholders) as soon as possible and not less than 24 hours before the scheduled time for holding of the AGM (i.e. before 10:00 a.m. on Monday, 19 May 2025) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM if you so wish at the time.

A Shareholder who has already lodged the Original Proxy Form should note that:

- (i) If no Revised Proxy Form is lodged with the H Share Registrar of the Company or the Company’s Board office, the Original Proxy Form will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the AGM, including the additional resolutions as set out in the supplemental notice of the AGM which was published by the Company on 30 April 2025;
- (ii) if the Revised Proxy Form is lodged not less than 24 hours before the time appointed to hold the AGM or any adjourned meeting, the Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder if duly completed; and
- (iii) if the Revised Proxy Form is lodged after the closing time set out in this supplemental notice of the AGM, the Revised Proxy Form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the shareholder. The Original Proxy Form will be treated as a valid form of proxy if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the AGM, including the additional resolutions as set out in the supplemental notice of the AGM which was published by the Company on 30 April 2025.

Shareholders are reminded that the completion and return of the Original Proxy Form and/or the Revised Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof and voting in person should they so wish.

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#### 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 general 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 delivered to the Company.