



MUYUAN FOODS CO., LTD.
牧原食品股份有限公司

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

(Stock code: 2714)

FORM OF PROXY

Form of proxy for use by shareholders at the 2026 first extraordinary general meeting (the "EGM") of Muyuan Foods Co., Ltd. (the "Company") to be held at Muyuan Conference Room, Longsheng Industrial Park, Wolong District, Nanyang, Henan Province, PRC at 3:00 p.m. on Friday, March 13, 2026.

I/We^(Note 1), _____
of _____
being the registered holder(s) of _____ H shares^(Note 2) of RMB1.00 each in the capital of the Company,
HEREBY APPOINT THE CHAIRMAN OF THE EGM or^(Note 3) _____
of _____
as my/our proxy to vote and act for me/us at the EGM to be held at Muyuan Conference Room, Longsheng Industrial Park, Wolong District, Nanyang, Henan Province, PRC at 3:00 p.m. on Friday, March 13, 2026 and at any adjourned meeting in respect of the resolutions set out in the notice of EGM as hereunder or, if no such indication is given, as my/our proxy thinks fit^(Note 4). Unless defined otherwise, capitalized terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated February 25, 2026 (the "Circular").

ORDINARY RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1	To consider and approve the proposed Change of Company Name.			
SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
2	To consider and approve the proposed Amendments to the Articles of Association.			

Dated this _____ day of _____ 2026

Shareholder's signature^(Notes 5 and 6): _____

Notes:

- (1) Full name(s) (in Chinese or English) and address(es) as shown in the register of members to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy 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 is preferred, strike out "THE CHAIRMAN OF THE EGM or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- (4) **IMPORTANT:** Please indicate with a "√" in the appropriate box under the column marked "For" if you wish to vote in favour of a resolution. Please indicate with a "√" in the appropriate box under the column marked "Against" if you wish to vote against a resolution. Please indicate with a "√" in the appropriate box under the column marked "Abstain" if you wish to abstain from voting. If no direction is given, the proxy is entitled to vote or abstain as he/she thinks fit. The proxy is also entitled to vote at his/her discretion on any other resolution duly submitted to the EGM in addition to those set out in the notice of EGM. Any abstain vote or waiver to vote shall be counted as an abstain vote for the purpose of calculating the result of that resolution. Any abstain votes shall be counted in the calculation of the required majority.
- (5) This proxy form must be either signed by you, your duly authorised attorney in writing or executed under the common seal, or under the hand of a duly authorised attorney in case of a corporation. If the proxy form is signed by an attorney, the power of attorney authorising the attorney to sign the proxy form or other authorisation documents giving such authorisation shall be notarised.
- (6) In cases of joint holders of a share, any one of such holders is entitled to vote at the EGM, by himself/herself/itself or by proxy, as if he/she/it is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
- (7) To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited with the H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy as instructed will not preclude you from subsequently attending and voting at the EGM or any adjourned meeting if you so wish. In the event that you attend the EGM after having lodged this form of proxy, the form of proxy will be deemed to have been revoked.
- (8) The proxy need not be a member of the Company but must attend the EGM in person to represent you.

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 EGM 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 to Tricor Investor Services Limited at the 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.