



成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

PROXY FORM FOR 2025 ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

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

I/We (Note 2) of (address) being the holder(s) of domestic shares/H shares of RMB1.00 each in the share capital of Chengdu SIWI Science and Technology Company Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or of (address) or failing him of (address) as my/our proxy(ies) to attend and act for me/us at the annual general meeting of the Company (the "AGM") to be held at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the "PRC") (postal code: 611731) at 3:00 p.m. on Thursday, 18 June 2026 or at any adjournment thereof to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the AGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) think(s) fit.

Table with columns: ORDINARY RESOLUTIONS, FOR (Note 5), AGAINST (Note 5). Rows include resolutions on board reports, financial reports, dividends, and amendments to articles of association.

Date: 2026 Signature(s) (Note 6):

- Note: 1. Please insert the number of shares registered in your name(s) and to which this proxy form relates. 2. Please insert full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company. 3. Please insert the number of shares in the Company registered in your name(s) and delete as appropriate. 4. If any proxy other than the chairman of the meeting is preferred, please strike out "THE CHAIRMAN OF THE MEETING or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. 5. Important: If you wish to vote for any resolution, please put a "✓" in the box marked "FOR". 6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of its director or attorney duly authorised. 7. If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share(s) represented by that shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution. 8. To be valid, this proxy form and, if such proxy is signed by a person on behalf of the appointor 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 Company's H share registrar. 9. In the case of joint holders of shares of the Company, any one of such holders may vote at the AGM either in person or by proxy in respect of such shares as if he was solely entitled thereto. 10. Any alteration made to this form should be initialled by the person who signs the form. 11. Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish and in such event, the instrument appointing the proxy shall be deemed to have been revoked. 12. The description of the resolutions is by way of summary only. The full text of the resolutions appears in the notice of the meeting dated 11 May 2026.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").

The 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 AGM (the "Purposes"). The Company may transfer your and your proxy's (or proxies') name(s) and address(es) to its agent, contractor, or third party service provider who provides administrative, computer and other services to it 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 PDPO and any such request should be in writing by mail to Tricolor Investor Services Limited at the above address.