三环集团
— SINCE 1970 —

Chaozhou Three-Circle (Group) Co., Ltd.
潮州三環（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: 6951)

FORM OF PROXY FOR USE AT THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2026 TO BE HELD ON MONDAY, SEPTEMBER 21, 2026

Number of Shares to which this form of proxy relates *(Note 1)* ______________________________

I/We *(Note 2)* ______________________________

of ______________________________

being the registered holder(s) *(Note 3)* of ______________________________

H Shares in the share capital of Chaozhou Three-Circle (Group) Co., Ltd. (潮州三環(集團)股份有限公司) (the "**Company**"), hereby appoint *(Note 4)* the Chairman of the Meeting and/or *(Note 4)* ______________________________

of ______________________________

as my/our proxy: (a) to act for me/us at the extraordinary general meeting of the Company (or any adjournment thereof) (the "**Meeting**") to be held at 2:30 p.m. on Monday, September 21, 2026 at the Company Conference Room, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC, for the purposes of considering and, if thought fit, passing the resolutions (the "**Resolutions**") as set out in the notice convening the Meeting (the "**Notice**"); and (b) to vote at the Meeting (or any adjournment thereof) in my/our name(s) and for me/us in respect of the Resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated September 1, 2026.

	SPECIAL RESOLUTIONS	For	Against	Abstain
1.	To consider and approve the proposed change of registered capital			
2.	To consider and approve the proposed amendments to the Articles of Association and the appendix thereto			
2.01	To consider and approve the proposed amendments to the Articles of Association			
2.02	To consider and approve the proposed amendments to the Rules of Procedures of the Board			
	ORDINARY RESOLUTIONS	**For**	**Against**	**Abstain**
3.	To consider and approve the proposed adoption of the 2026 A Share Employee Stock Ownership Plan and its summary			
4.	To consider and approve the proposed adoption of the Administrative Measures for the 2026 A Share Employee Stock Ownership Plan			
5.	To consider and approve the proposed authorization to the Board to handle matters relating to the 2026 A Share Employee Stock Ownership Plan			

Dated: ____________________ 2026

Signature(s) *(Note 5)*: ______________________________

Notes:

1. Please insert the number of Shares registered in your name(s) to which this form of 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).

2. Please insert the full name(s) (in Chinese and English) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.

3. Please insert the total number of Shares of the Company registered in your name(s).

4. Any Shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxy(ies) to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting and/or" and insert the name and address of the proxy desired in the space provided. In the event that two or more persons (other than the Chairman of the Meeting) are named as proxies and the words "the Chairman of the Meeting and/or" are not deleted, those words and references shall be deemed to have been deleted.

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 seal or under the hand of a Director or attorney duly authorised. If this form of proxy is signed by your attorney, the power of attorney or other instruments of authority must be notarised.

6. To be valid, this form of proxy, together with the notarised copy of the power of attorney or other authorities (if any) under which it is signed, for H shareholders, must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for the holding of the Meeting (or any adjournment thereof) (i.e. before 2:30 p.m. on Sunday, September 20, 2026).

7. Completion and delivery of the form of proxy will not preclude you from attending and/or voting at the Meeting (or any adjournment thereof) in person. In the case of joint holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, in person or by proxy, the vote of the joint holder whose name stands first and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).

8. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

9. A proxy attending the Meeting on behalf of a Shareholder shall present his/her identity documents and the power of attorney duly executed by the appointer or its legal representative in advance. The power of attorney shall state the issue date. A corporate Shareholder shall attend the EGM by its legal representative or his/her nominee. A legal representative attending the EGM shall present his/her identity card and document which can certify his/her capacity as a legal representative. A nominee attending the EGM shall present his/her identity card and the written form of proxy duly issued by the legal representative of a corporate shareholder. An individual Shareholder attending the EGM in person shall present his/her identity card or other valid document or certificate evidencing his/her identity.

10. According to the Articles of Association, an ordinary resolution at a Shareholders' meeting shall be passed by more than half of the voting rights held by the Shareholders present at the Shareholders' meeting. A special resolution at a Shareholders' meeting shall be passed by at least two-thirds of the voting rights held by the Shareholders present at the Shareholders' meeting.

11. IMPORTANT: if you wish to vote for any resolution, please tick "✓" in the box marked "For". If you wish to vote against any resolution, please tick "✓" in the box marked "Against". If you wish to abstain from voting on any resolution, please tick "✓" in the box marked "Abstain". Abstentions will be counted towards the required majority. If no such instructions are given, your proxy will be entitled to vote at his/her discretion (where applicable).

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 our Company for use in connection with the Purposes and to such parties who are authorized 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/Computershare Hong Kong Investor Services Limited at the above address.