Suzhou Dongshan Precision Manufacturing Co., Ltd.
蘇州東山精密製造股份有限公司

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

(Stock Code: 2384)

FORM OF PROXY FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2026

I/We(Note 1) _____

of _____

being the registered holder(s) of(Note 2) _____ H Shares of RMB1.00 each in the share capital of Suzhou Dongshan Precision Manufacturing Co., Ltd. (the "**Company**"), hereby appoint the Chairman of the meeting or(Note 3)

_____

of _____

as my/our proxy(ies) to attend and act for me/us at the third extraordinary general meeting of 2026 (the "**EGM**") of the Company to be held at 2:00 p.m. on Tuesday, December 1, 2026 at Building No. 12, Yunhe Town, 99 East Taihu Road, Wuzhong District, Suzhou, Jiangsu Province, the PRC and any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM, and to vote for me/us and in my/our name(s) in respect of the resolution as indicated below, or if no such indication is given, as my/our proxy(ies) think(s) fit. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated November 12, 2026 (the "**Circular**").

	SPECIAL RESOLUTION	FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
1.	To consider and approve the resolution on the proposed cancellation of certain repurchased A Shares and the reduction of registered capital.			

The full text of the above resolution is set out in the Circular and you are advised to read the Circular in full before appointing your proxy.

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

Notes:

1. Full name(s) (in Chinese or in English, as shown in the register of Shareholders of the Company) and address(es) must be inserted in **BLOCK CAPITALS**.
2. 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 Shares registered in your name(s).
3. If any proxy other than the Chairman of the EGM 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 entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company but must attend the EGM in person 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 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" (SUCH ABSTAINED VOTES WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY OF THE RESOLUTIONS).** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under its corporate seal or under the hand of its director or a duly authorized representative. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
6. In case of joint holders of any Share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
7. In order to be valid, this form of proxy together with the power of attorney or other authorization document (if any) must be deposited with the H Share registrar of the Company not less than 24 hours before the time appointed for holding the EGM (i.e., by 2:00 p.m. on Monday, November 30, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM should he/she/it so wish. The H Share registrar of the Company is Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, the PRC.
8. Shareholders or their proxies attending the EGM must present their identification documents.
9. All times refer to Hong Kong local time, except as otherwise stated.