



**中国安储能源集团**  
China AnChu Energy Storage Group

**CHINA ANCHU ENERGY STORAGE GROUP LIMITED**

**中國安儲能源集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2399)**

**PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30 MAY 2024**

I/We, <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered shareholder(s) of \_\_\_\_\_ shares<sup>2</sup> of HK\$0.0025 each (“Shares”) in the share capital of China Anchu Energy Storage Group Limited (the “Company”), hereby appoint the chairman of the annual general meeting of the Company to be held on 30 May 2024 (the “Meeting”)<sup>3</sup> or of \_\_\_\_\_ as my/our proxy to attend the Meeting (and at any adjournment thereof) of the Company to be held at Unit 3209, 32th Floor, 9 Queen’s Road Central, Central, Hong Kong on Thursday, 30 May 2024 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as indicated below. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	Ordinary resolutions	For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and the auditors of the Company (the “Auditors”) for the year ended 31 December 2023.		
2.	To re-elect Mr. Kwok Hon Fung as an executive Director.		
3.	To re-elect Mr. Duan Huiyuan as an executive Director.		
4.	To re-elect Mr. Cheung Chiu Tung (who has served for more than nine years) as an independent non-executive Director.		
5.	To re-elect Mr. Poon Yick Pang Philip as an independent non-executive Director.		
6.	To authorise the board (the “Board”) of Directors to fix the remuneration of the Directors.		
7.	To re-appoint Elite Partners CPA Limited as the Auditors for the year ending 31 December 2024 and to authorise the Board to fix their remuneration.		
8.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.		
9.	To grant a general and unconditional mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares the Company as at the date of the passing of this resolution.		
10.	Conditional upon resolutions 8 and 9 being passed, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 8 be extended by the addition thereto of an amount representing the number of shares of the Company bought back by the Company under the authority granted pursuant to resolution 9.		

Dated: \_\_\_\_\_

Signature<sup>5</sup>: \_\_\_\_\_

**Notes:**

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- If no number is inserted, this form of proxy will be deemed to be related to all the Shares in the issued share capital of the Company registered in your names.
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the Meeting and vote for him/her. The proxy need not be a member of the Company but must attend the Meeting in person (and at any adjournment thereof) to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** 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 from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the Hong Kong share registrar of the Company, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong by not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment of it (as the case may be).
- In case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, then one of the said person so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish.