

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

(Stock Code: 6099)

FORM OF PROXY AT THE 2019 ANNUAL GENERAL MEETING TO BE HELD ON MAY 19, 2020

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18. To consider and approve the resolution in relation to the Extension of the Validity Period of the Full Authorization to the Board to Deal with Relevant Matters in Relation to the Rights Issue Plan. Date:	To consider and approve the resolution in relation to the Extension of the Validity Period of the Full Authorization to the Board to Deal with Relevant Matters in Relation to the Rights Issue Plan. Date: 2020 Signature (Note: 7): Please insert the number of H Shares registered in your name(s) to which this form of proxy relates. If the number is inserted, this form of proxy will be deemed to relate to all the H Shares in the Company registered in your name(s). Please insert the full name(s) (in Chinese or in English) and address(es) (number is inserted, this form of proxy will be deemed to relate to all the H Shares in the Company registered in your name(s). If any proxy other than the chairman of the meeting is preferred, delete the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A sharehold may appoint one or more proxies to attend and vote at the AGM. A proxy need not be a shareholder of the Company, any alteration made to this form of proxy must be duly initiated by the person who signs it. Important: if you wish to vote or any resolution, please tick in the box marked "Teo" or insert the number of share(s) you hold. If you wish to vote over your proxy will all be entitled to vote at his/her discretion on on indicate how you wish your proxy to vote, your proxy wote, your proxy will all be entitled to vote at his/her discretion on any other resolution duly put to the AGM other than those referred to in the notice of the AGM. This form of proxy must be signed by you or your attorney duly authorised in writing or, it is not ease of a legal person, must either be executed under seal or under the hand of a Director thereof or an attorney of authorised to sign the same. In case of joint holders of the shares, this form of proxy, your proxy to vote word to be valid, if this form of proxy must be signed by you proxy to vote vote the company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre,	17.	To consider and approve the resolution in relation to the Extension of the Validity Period of the Resolution on the Ri	ghts Issue Plan of					
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5. Important: if you wish to vote for any resolution, please tick in the box marked "for" or insert the number of share(s) you hold. If you wish to abstained will be counted in the tent the number of share(s) you hold. The shares abstained will be counted in the tent the number of share(s) you hold. The shares abstained will be counted in the cather required majority. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Unless you have indicated otherwise in this form of proxy, your prox be entitled to vote at his/her discretion on any other resolution duly put to the AGM other han bose referred to in the notice of the AGM. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under seal or under the hand of a Director thereof or an atturning to the same. In case of joint holders of the shares, this form of proxy must be signed by a person on behalf of the appointor, a notarially certified copy of the power of attorney or other authority must be obtained and, together with this form of proxy to the Company's H Share Registrar, Computershare Hong Rong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the purpose of holders of the Shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such H Shares as if he/she were solely entitled thereto. However, is one of such joint holders are present at the AGM, either personally or by proxy to a the AGM, either personally or by proxy to a the AGM, proxy need not be a shareholder appointed for voting resons so present whose name stands first in the register of members of the Company in the event that a shareholder appoint now row to an an advanced to the AGM, either personally or by proxy to a the AGM proxy need not be a shareholder of the Company. In the event that a shareholder appoint now to the AGM proxy need not be a shar	Important: if you wish to vote for any resolution, please tick in the box marked "For" or insert the number of share(s) you hold. If you whold. If you whold If you wish to abstain from voting, please tick in the box marked "Aspatin" or insert the number of share(s) you hold. If we share as abstained will be counted in the calculation the required majority. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Unless you have indicated otherwise in this form of proxy, your proxy will all be entitled to over a his/her discretion on any other resolution duly put to the AGM other than those referred to in the notice of the AGM. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under seal or under the hand of a Director thereof or an attorney du authorised to sign the same. In case of joint holders of the shares, this form of proxy must be signed by ye person on behalf of the appointor, a notarially certified copy of the power of attorney or other authority must be obtained and, together with this form of proxy, deliver to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Hoor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the purpose of holders of H Shares of t Company) not less than 24 hours before the time appointed for voting by poll. Where there are joint holders of any H Shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such H Shares as if he/she were solely entitled thereto. However, if more th one of such joint holders are present at the AGM, either personally or by proxy, then one of those hours and persons so present whose name stands first in the register of members of the Company, shall alone be entitled to vo A proxy need not be a shareholder of the Company, in the event that a shareholder appoints more than one proxy to attend the AGM, such p		If any proxy other than the chairman of the meeting is preferred, delete the words "THE CHAIRMAN OF THE MEE	TING or" and insert the name and	address of the proxy de	esired in the space pi	rovided. A shareholder		
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