



中国科技产业集团有限公司 CHINA TECHNOLOGY INDUSTRY GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8111)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING (AND ANY ADJOURNMENT THEREOF) OF CHINA TECHNOLOGY INDUSTRY GROUP LIMITED

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of _____ shares ⁽²⁾ of HK\$0.001 each in the
share capital of China Technology Industry Group Limited (“Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**
or ⁽³⁾ _____
of _____
as my/our proxy to act for me/us at the extraordinary general meeting (and any adjournment thereof) of the Company to be held at Room 2603, Huixin Apartment,
No. 8 Beichen East Road, Chaoyang District, Beijing, the People’s Republic of China on Friday, 31 October 2025 at 11:00 a.m. (the “**Meeting**”) (and at any
adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and to vote for
me/us and in my/our name(s) in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	For ⁽⁴⁾	Against ⁽⁴⁾
To approve, confirm and ratify the Operation and Maintenance Services Contract dated 25 June 2025 entered into between 陕西百科新能源科技发展有限公司 (Shaanxi Baike New Energy Technology Development Co., Ltd.*) and 河北灏北新能源有限公司 (Hebei Fengbei New Energy Co., Ltd.*) and implementation of the continuing connected transactions contemplated thereunder, as well as the annual caps in relation to such transactions contemplated thereunder, and to authorise the directors of the Company to do all such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Operation and Maintenance Services Contract, the continuing connected transactions contemplated thereunder and the annual caps as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the Operation and Maintenance Services Contract, the implementation of the continuing connected transactions contemplated thereby and thereunder and the annual caps and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interest of the Company.		

Dated this _____ day of _____ 2025

Signed ⁽⁵⁾ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.001 each in the share capital of the Company to which this form of proxy relates registered in your name(s). 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).
- If any proxy other than the Chairman is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING** or” herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution(s) properly put to the meeting other than those referred to in the notice convening the meeting.
- 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 an officer or attorney duly authorised.
- In the case of joint holders of any share, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she/it were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder, and several trustees in bankruptcy or liquidators of a shareholder in whose name any share stands shall for the purposes of the articles of association of the Company be deemed joint holders thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 11:00 a.m. (Hong Kong time) on Wednesday, 29 October 2025 but in any event not later than 48 hours before the time appointed for any adjourned meeting.
- The proxy needs not be a shareholder of the Company but must attend the meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made in this form of proxy must be initialled by the person who signs it.

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 Meeting 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 us 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 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.