CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

Form of proxy for use at the Special General Meeting to be held on Wednesday, 26 August 2026 at 10:00 a.m. (or at any adjourned meeting thereof)

I/We *(Note 1)* ______________________________

of ______________________________

being the registered holder(s) of ______________ shares *(Note 2)* of HK$1.00 each in the capital of **CHINA HUAJUN GROUP LIMITED ("the Company") HEREBY APPOINT** the chairman of the Special General Meeting, or *(Note 3)* __________

of ______________________________

as my/our proxy to attend the Special General Meeting (or at any adjourned meeting thereof) of the Company to be held at 18th Floor, 9 Queen's Road Central, Hong Kong on Wednesday, 26 August 2026 at 10:00 a.m. (or at any adjourned meeting thereof) and vote for me/us and in my/our name(s) in respect of the resolutions as indicated below:

	ORDINARY RESOLUTION	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
1(a)	To approve, ratify and confirm the Settlement Agreement and all transactions contemplated thereunder.		
1(b)	To approve the Specific Mandate (as defined in the Circular).		
1(c)	To authorise any one of the Directors to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to the Settlement Agreement and the transactions contemplated thereunder.		
	SPECIAL RESOLUTION	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
2.	To approve the Whitewash Waiver (as defined in the Circular).#		

Dated this ____________ day of ____________, 2026 Signature *(Note 5)*: ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. All names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, strike out "the chairman of the Special General Meeting, or" and insert the name and address of the desired proxy in the space provided. Any alteration made to this proxy form must be initialled by the person(s) who sign(s) it. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the special general meeting.
4. **IMPORTANT**: If you wish to vote for any resolutions, please tick the appropriate boxes marked "**FOR**". If you wish to vote against any resolutions, please tick the appropriate boxes marked "**AGAINST**". Failure to complete any or all 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 properly put to the Meeting other than those referred to in the notice of the Meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
6. Where there are joint holders of any share, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed (if any) or a notarially certified copy thereof, must be deposited with the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
8. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
9. Whether or not you attend or present at the Meeting, you are requested to complete the proxy form. The completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish. In such event, this form of proxy will be deemed to be revoked.
10. If Typhoon Signal No. 8 or above, or a "**black**" rainstorm warning signal or "extreme conditions after super typhoons" announced by the Hong Kong government is/are in effect any time after 7:00 a.m. on the date of the special general meeting, the meeting will be postponed. The Company will publish an announcement on the website of the Company at (http://www.chinahuajungroup.com) and on the HKExnews website of the Stock Exchange at (http://www.hkexnews.hk) to notify Shareholders of the date, time and venue of the rescheduled meeting.

Full text of the resolution is set out in the notice of the Meeting.