



# China Shuifa Singyes Energy Holdings Limited

## 中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

### Form of proxy for use at the special general meeting to be held at 10:00 a.m. on 21 March 2023 (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s)  
(the "Shares") of US\$0.01 each in the capital of China Shuifa Singyes Energy Holdings Limited (the "Company"), HEREBY APPOINT<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him/her, the chairman of the meeting as my/our proxy to attend and act for me/us in the special general meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at i.Link Group Limited, Room 901-5, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong on 21 March 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof), to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit. Capitalised terms used herein shall have the same meanings as those defined in the notice of the Meeting.

| ORDINARY RESOLUTIONS <sup>4</sup> |   | FOR <sup>5</sup> | AGAINST <sup>5</sup> |
|-----------------------------------|---|------------------|----------------------|
| 1(a)                              | To approve the Share Transfer Agreements and the transactions contemplated thereunder.  |                  |                      |
| (b)                               | To generally and unconditionally authorise the Board to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the Share Transfer Agreements and the transactions contemplated thereunder (including but not limited to authorise any amendment, supplementation and/or waiver of any terms thereunder).   |                  |                      |
| 2(a)                              | To approve the Share Subscription Agreement, the Supplemental Share Subscription Agreement and the transactions contemplated thereunder.  |                  |                      |
| (b)                               | To generally and unconditionally authorise the Board to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to the Share Subscription Agreement, the Supplemental Share Subscription Agreement and the transactions contemplated thereunder (including but not limited to authorise any amendment, supplementation and/or waiver of any terms thereunder). |                  |                      |

Signature(s)<sup>6</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares of US\$0.01 each registered in your name(s) to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. If no name is inserted, the chairman of the Meeting will act as your proxy. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
4. The description of these resolutions is by way of summary only. The full text appears in the notice of the Meeting of the Company.
5. **IMPORTANT:** If you wish to vote for any of the resolutions, please indicate with a tick in the appropriate box marked "For". If you wish to vote against any of the resolution, please indicate with a tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote in respect of such resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to above.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. In the case of joint holders of any share, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior 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.
8. To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for the Meeting (i.e. not later than 10:00 a.m. on 19 March 2023) or any adjourned meeting. Completion and return of the form of proxy will not preclude shareholders from attending the Meeting and voting in person.
9. Any alteration made to this form of proxy must be initialed by the person who signs it.
10. A resolution put to vote at the Meeting is to be decided by way of a poll. On a poll, every member present in person or by proxy or (being a corporation) by its duly authorised representative shall have one vote for every fully paid share held by him/her/it and a member entitled to more than one vote need not, if he/she/it votes, use all votes or cast all the votes he/she/it uses in the same way. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company at www.singyessolar.com following the Meeting.

#### 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 (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/Tricor Investor Services Limited at the above address.