



Chery Automobile Co., Ltd.
奇瑞汽車股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
 (Stock Code: 9973)

**REVISED FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
 (THE "MEETING") TO BE HELD ON WEDNESDAY, 20 MAY 2026**

Number of shares to which this revised form of proxy relates ^(Note 1)	
Class of shares to which this revised form of proxy relates (H shares or Unlisted shares) ^(Note 1)	

I/We^(Note 2), _____
 of _____
 being the shareholder(s) in the share capital of Chery Automobile Co., Ltd. (the "Company"), hereby appoint^(Note 3) _____
 of _____
 or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held at 9:30 a.m. on Wednesday, 20 May 2026, in the East Meeting Room, 1/F, Chery Automotive Research Institute, No. 8, Anshan Road, Economic Technology and Development Area, Wuhu, Anhui Province. and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the work report of the board (the "Board") of directors (the "Directors") of the Company for the year ended 31 December 2025.			
2.	To consider and approve the work report of the supervisory committee of the Company (the "Supervisory Committee") for the year ended 31 December 2025.			
3.	To consider and approve the annual report of the Company for the year ended 31 December 2025.			
4.	To consider and approve the 2025 ESG Report.			
5.	To consider and approve the "Proposal Regarding the Company's Provision of Guarantees for Subsidiaries and Connected (Related) Companies for 2026".			
6.	To consider, approve and authorise the Board to implement the profit distribution plan of the Company for the year ended 31 December 2025 and to declare a final dividend (the "Final Dividend") of RMB0.86 per share of the Company (tax inclusive) for the year ended 31 December 2025.			
7.	To consider and approve the re-appointment of Ernst & Young as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.			
8.	To consider and approve the resolutions on election of executive Directors, non-executive Directors and independent non-executive Directors of the sixth session of the Board of Directors, including:			
	8.1. Election of Mr. Yin Tongyue as an Executive Director			
	8.2. Election of Mr. Zhang Guozhong as an Executive Director			
	8.3. Election of Ms. Wang Laichun as a Non-Executive Director			
	8.4. Election of Ms. Li Jing as a Non-Executive Director			
	8.5. Election of Mr. Wang Jinhua as a Non-Executive Director			
	8.6. Election of Mr. Wang Xiaowei as a Non-Executive Director			
	8.7. Election of Mr. Bao Siyu as a Non-Executive Director			
	8.8. Election of Mr. Yin Xiangling as a Non-Executive Director			
	8.9. Election of Mr. Hu Jingyuan as a Non-Executive Director			
	8.10. Election of Mr. Shang Wenjiang as an Independent Non-Executive Director			
	8.11. Election of Mr. Yang Mianzhi as an Independent Non-Executive Director			
	8.12. Election of Mr. Ye Shengji as an Independent Non-Executive Director			
	8.13. Election of Mr. Lu Feng as an Independent Non-Executive Director			
	8.14. Election of Ms. Shi Qin as an Independent Non-Executive Director			
	8.15. Election of Mr. Lai Ni Hium, Frank as an Independent Non-Executive Director			
9.	To consider and approve the resolution regarding the election of members of the sixth session of the Supervisory Committee, including:			
	9.1. Election of Mr. Wu Yunfei as a non-employee representative supervisor			
	9.2. Election of Mr. Xu Hui as a non-employee representative supervisor			

SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
10.	To consider and approve the proposal regarding the grant of a general mandate to the Board to allot, issue and/or deal with (including any sale or transfer of treasury shares, if permitted under the Listing Rules) additional H shares of the Company not exceeding 20% of the total number of H shares of the Company in issue (excluding treasury shares), and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of H shares pursuant to such mandate.			
11.	To grant a general mandate to the Board to repurchase H shares of the Company not exceeding 10% of the total number of H shares of the Company in issue (excluding treasury shares).			

Date: _____

Signature^(Note 5): _____

Notes:

- Please insert the number of shares and the class of shares to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to be related to all the shares of the company registered in your names.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint registered shareholders should be stated.
- 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. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this revised proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN ON A RESOLUTION, PLEASE PUT A TICK ("√") IN THE BOX MARKED "ABSTAIN".**
If no direction is given, your proxy may either vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This revised 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. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this revised form of proxy together with the notarized power of attorney or other authorization document (if any) must be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in respect of H Shareholders), or the headquarters and principal place of business in the PRC of the Company at No. 8, Changchun Road, Economic Technology and Development Area, Wuhu, Anhui, PRC (in respect of Unlisted Shareholders), not less than 24 hours before the time appointed for the AGM. Completion and return of this revised form of proxy will not preclude a shareholder from attending and voting in person at the Meeting and any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.
- If you have not yet deposited the original form of proxy, you are requested to deposit only the revised form of proxy if you intend to appoint a proxy to attend the AGM on your behalf. Any Shareholder who has already deposited the original form of proxy should note that: (i) if the revised form of proxy is deposited before 9:30 a.m. on 19 May 2026, the revised form of proxy will revoke and supersede the original form of proxy previously deposited by the Shareholder. The revised form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder; and (ii) if no revised form of proxy is deposited before 9:30 a.m. on 19 May 2026, the original form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy so appointed pursuant to the original form of proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder (including that any instruction given in respect of the original ordinary resolution numbered 9.2 shall be applied to the corresponding revised ordinary resolution numbered 9.2 as set out in the supplemental notice of AGM) or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the revised ordinary resolution as set out in the supplemental notice of AGM.