



Lemo Services Co., Ltd
樂摩科技服務股份有限公司

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

(stock code: 2539)

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

FORM OF PROXY FOR THE USE AT THE AGM
TO BE HELD ON MONDAY, 18 MAY 2026

I/We^(Note 2) (Name) _____

of (address) _____

being the registered holder(s) of Unlisted shares/H shares^(Note 3) of RMB1.00 each in the share capital of Lemo Services Co., Ltd (the "Company"), hereby appoint the Chairman of the meeting ^(Note 4) or (Name) _____

of e-mail address _____ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held by way of a hybrid meeting at 21F, Building B, Wangxun Smart Center, 11 Keji East Road High-Tech Zone, Fuzhou, Fujian, the PRC and online via the eVoting Portal on 18 May 2026 at 10:00 a.m. (and at any adjournment thereof) in respect of the resolutions as hereunder.

Please tick ("√") the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

ORDINARY RESOLUTIONS ^(Note 5)		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the report of the Directors for 2025.			
2.	To consider and approve the report of the Supervisory Committee for 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 profit distribution for 2025.			
5.	To consider and approve the audited consolidated financial statements for the year ended 31 December 2025.			
6.	To consider and approve the re-appointment of KPMG as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their remuneration.			
7.	To consider and approve the grant of authorization to the board of Directors to fix the remuneration of the Directors.			
8.	To consider and approve the proposed conversion of up to 32,329,580 Unlisted Shares held by the Unlisted Shareholders into H Shares and the listing and circulation of such Shares on the Main Board of the Stock Exchange, which may be carried out at the appropriate time or times.			
9.	To consider and approve the grant of authorization to the Board and its delegated persons to handle matter relating to the H Share Full Circulation.			
10.	To consider and approve the New Manufacturing Framework Agreement, the New Cooperation Framework Agreement and the New R&D Framework Agreement entered into between the Company and Fujian Rovos on 20 March 2026, and the proposed annual caps for the continuing connected transactions contemplated thereunder; and any Director of the Company is hereby authorized to sign or execute other documents or supplemental agreements or deeds on behalf of the Group and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the New Manufacturing Framework Agreement, the New Cooperation Framework Agreement and the New R&D Framework Agreement with such changes as he/she may consider necessary, desirable or expedient.			
11.	To consider and approve the Mechanical Massage Service Agreement entered into between the Company and Shanghai Maoyihui on 20 March 2026, and the proposed annual caps for the continuing connected transactions contemplated thereunder; and any Director of the Company is hereby authorized to sign or execute other documents or supplemental agreements or deeds on behalf of the Group and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Mechanical Massage Service Agreement with such changes as he/she may consider necessary, desirable or expedient.			

SPECIAL RESOLUTIONS ^(Note 5)		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
12.	To consider and approve the proposed granting of general mandate to issue additional Shares and sale or transfer of treasury shares.			
13.	To consider and approve the proposed grant of general mandate to repurchase H Shares.			
14.	To consider and approve the proposed amendments to the Articles of Association in relation to, among others, the abolition of the Supervisory Committee and the increase in the share capital of the Company.			
15.	To consider and approve the proposed amendments to the Rules of Procedure for General Meeting.			
16.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.			

Date: _____ 2026

Signature(s)^(Note 7): _____

Notes:

1. Please insert the number of shares to which this form of proxy relates. 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 more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. Please insert the number of shares of the Company registered in your name(s) and select the class of shares (delete as inappropriate).
4. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent the relevant shareholder. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FOR VOTE, PLEASE TICK ("✓") IN THE BOX MARKED "ABSTAIN".** Any Shares voted as "Abstain" will be counted in the calculation of the required majority for passing the resolutions. If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
6. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
7. 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.
8. In order 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 certified copy thereof, must be deposited at the Company's branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the meeting or the adjourned meeting (as the case may be) (i.e. not later than 10:00 a.m. on Sunday, 17 May 2026 (Hong Kong time)).
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
10. References to time and dates in this form of proxy are to Hong Kong time and dates.

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 AGM 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 Room 1912, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.