



新琪安集團股份有限公司
(Newtrend Group Holding Co., Ltd.)

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2573)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING
IN 2026 TO BE HELD ON TUESDAY, 20 JANUARY 2026

Number of shares represented by this form of proxy ^(Note 1)	
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I/We ^(Note 2) _____
of _____ being
the registered holder(s) of ^(Note 3) _____ H shares/domestic shares of Newtrend Group Holding Co., Ltd. (the "Company"),
HEREBY APPOINT THE CHAIRMAN OF THE GENERAL MEETING ^(Note 4) or _____
of _____
as my/our proxy to attend for me/us the first extraordinary general meeting of the Company in 2026 (the "General Meeting") to be held
in the form of an on-site meeting at Meeting Room No. 1 of Newtrend Group Holding Co., Ltd., No. 8, Huandaobei Road, Jinggangshan
Economic and Technological Development Zone, Ji'an, Jiangxi, the PRC at 10:00 a.m. on Tuesday, 20 January 2026 (and any adjournment
thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the General Meeting and
at the General Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated
below ^(Note 5).

SPECIAL RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the resolution on granting to the Board the General Mandate to issue new Shares			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	To consider and approve the resolution on the election of non-employee representative supervisor of the third session of the Supervisory Board			
3.	To consider and approve the resolution on adjusting Board members compensation			

Dated: _____

Signature ^(Note 6): _____

Notes:

- 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 registered in your name(s).
- Full names(s) and address(es) to be inserted shall be in **BLOCK CAPITALS** (which must correspond exactly with the details registered in the Company's register of members).
- Please insert the number of shares registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the General Meeting is preferred, please strike out the words "**THE CHAIRMAN OF THE GENERAL MEETING or**" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the General Meeting may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company but must attend the General Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN IN A RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". SUCH "ABSTAIN" VOTES WILL BE INCLUDED IN THE CALCULATION OF THE MAJORITY REQUIRED TO PASS A RESOLUTION.** If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly proposed to the General Meeting other than that referred to in the notice convening the General Meeting. Any vote which is not filled or filled wrongly or with unrecognisable writing or not cast will be deemed as having been waived by you and the corresponding vote will be counted as "**ABSTAIN**".
- This form of proxy must be signed by you, or your proxy duly authorised in writing or, in the case of a shareholder being a corporation, must be either executed under its common seal or under the hand of any of its directors or proxy duly authorised. If the form of proxy is signed by another person under a power of attorney or other authority on behalf of the appointer, such power of attorney or other authority shall be notarised.
- In the case of joint holders of any shares, any one of such persons may vote at the General Meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders are present at the General Meeting, either personally or by proxy, then the vote of the person whose name stands first on the register of members in respect of such shares, either personally or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- In order to be valid, this form of proxy together with the power of attorney notarially certified or other authority, if any, must be delivered to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares), or the Company's headquarters and principal place of business in the PRC, at No. 8, Huandaobei Road, Jinggangshan Economic and Technological Development Zone, Ji'an, Jiangxi, the PRC (for holders of domestic shares), not less than 24 hours before the time fixed for holding the General Meeting (i.e. before 10:00 a.m. on Monday, 19 January 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the General Meeting or any adjourned meeting thereof should he/she so wish. In such event, the instrument appointing a proxy shall be deemed invalid. Shareholders or their proxies must present proof of identity when attending the General Meeting (and any adjournment thereof).