MOKINGRAN JEWELLERY GROUP CO., LTD.
夢金園黃金珠寶集團股份有限公司

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

(Stock Code: 2585)

PROXY FORM

FOR THE 2025 ANNUAL GENERAL MEETING OF MOKINGRAN JEWELLERY GROUP CO., LTD. TO BE HELD AT 2:30 P.M. ON FRIDAY, MAY 8, 2026

I/We *(Note 1)* ______________________________

of *(Note 2)* ______________________________

being the registered holder(s) of ______________________________ H Shares*(Note 3)* with nominal value of RMB1.00 each in the share capital of **MOKINGRAN JEWELLERY GROUP CO., LTD.** (the "**Company**"), hereby appoint the Chairman of the meeting*(Note 4 and Note 5)* or ______________________________

of ______________________________

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the 2025 annual general meeting of the Company (the "**AGM**") to be held at 2:30 p.m. on Friday, May 8, 2026 at Mokingran Town, No. 1998 North Three Mile Road, Economic and Technological Development Zone, Changle County, Shandong Province, PRC as hereunder indicated in respect of the resolutions set out in the notice of the AGM dated April 16, 2026, and if no such indication is given, as my/our proxy thinks fit.

Please indicate how you wish your vote(s) to be cast by ticking the appropriate box next to the resolutions.

	ORDINARY RESOLUTIONS	**FOR***(Note 6)*	**AGAINST** *(Note 6)*	**ABSTAIN***(Note 6)*
1.	To receive, consider and approve the working report of the Board of Directors.			
2.	To consider and approve the profit distribution plan for 2025.			
3.	To consider and approve the application to banks and other financial institutions for Composite Credit Facilities for 2026.			
4.	To consider and approve the guarantee plan for 2026.			
5.	To receive, consider and approve the 2025 annual report of the Company.			
6.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board of Directors to determine its remuneration.			
7.	To consider and approve the estimated limit for the Company's futures and derivatives transactions for 2026.			
	SPECIAL RESOLUTIONS	**FOR***(Note 6)*	**AGAINST***(Note 6)*	**ABSTAIN***(Note 6)*
8.	To consider and approve the grant of the general mandate in relation to the Issue Mandate to the Board of Directors.			
9.	To consider and approve the grant of the general mandate in relation to the Repurchase Mandate to the Board of Directors.			

* Details of the above resolutions are set out in the circular of the Company dated April 16, 2026.

Date: ______________________ 2026 Signature(s)*(Note 9)*: ______________________

Notes:

1. Please insert the full name(s) as shown in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of Shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all Shares of the Company registered in your name(s).
4. Any shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company, but must attend the AGM in person in order to represent you.
5. If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting or" and insert the name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. **Any changes should be initialled by the person who signs this form.**
6. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN", AND YOUR VOTES WILL BE COUNTED FOR THE PURPOSE OF CALCULATING THE RESULTS OF THE RESOLUTIONS.**
7. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may properly come before the AGM.
8. This proxy form must be signed and dated by you or your attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorized to sign on its behalf. **In case of joint shareholdings, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(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 in respect of the joint shareholding.**
9. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, **no less than 24 hours before the AGM** (i.e., at or before 2:30 p.m. on Thursday, May 7, 2026). Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The effective period of appointment of your proxy appointed under this proxy form shall cease upon conclusion of the AGM.
10. Completion and return of this proxy form will not preclude you from attending and voting at the AGM if you so wish. Return of the proxy form will not preclude shareholders from attending the AGM physically.