Seyond Holdings Ltd.
圖達通*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2665)

(Warrant Code: 2673)

FORM OF PROXY FOR USE BY THE HOLDERS OF ORDINARY SHARES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, JUNE 18, 2026 (OR ANY ADJOURNMENT THEREOF)

I/We*(Note 2)* ____________________

of*(Note 2)* ____________________

being the registered holder(s) of*(Note 3)* ____________________ ordinary shares in the issued share capital of Seyond Holdings Ltd. (the "**Company**") hereby appoint the chairman of the meeting*(Note 4)*

or*(Note 4)* ____________________

of*(Note 4)* ____________________

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 at 4/F, Building 9A, Yangtze River Delta International R&D Community, No. 286 Qinglonggang Road, Xiangcheng District, Suzhou, PRC on Thursday, June 18, 2026 at 9:00 a.m. (or any adjournment thereof).

Please tick ("√") the appropriate boxes to indicate how you wish your vote(s) to be cast*(Note 5)*.

	ORDINARY RESOLUTIONS	FOR*(Note 5)*	AGAINST*(Note 5)*
1.	To receive, consider and adopt the audited financial statements and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended December 31, 2025.		
2.	To re-elect the following persons as Directors:		
	(i) To re-elect Dr. Bao Junwei as an executive Director.		
	(ii) To re-elect Dr. Li Yimin as an executive Director.		
	(iii) To authorize the board of Director (the "**Board**") to fix the remuneration of the Directors.		
3.	To appoint KPMG as the auditor of the Company following the retirement of Deloitte Touche Tohmatsu and to authorize the Board to determine the remuneration of the auditor of the Company.		
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the Company (including any sale or transfer of treasury shares out of treasury), not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution.		
5.	To grant a general mandate to the Board to buy back (i) shares in the Company, not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares); and (ii) warrants in the Company, not exceeding 10% of the total number of issued warrants of the Company as at the date of passing this resolution.		
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the general mandate granted by resolution numbered 4 by adding thereto of the total number of shares of the Company (excluding treasury shares) bought back under the general mandate granted pursuant to resolution numbered 5.		

* The full text of the resolutions is set out in the notice of the AGM which is included in the circular published on May 27, 2026 on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.seyond.com).

Date: ____________________, 2026

Signature(s)*(Notes 6 & 7)* ____________________

Notes:

1. Unless otherwise indicated, capitalized terms used in this proxy form shall have the same meanings as those defined in the circular issued by the Company on May 27, 2026 in relation to the AGM.
2. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the chairman of AGM will act as your proxy.
3. Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s). If more than one proxy is appointed, the number of Share(s) in respect of which each such proxy so appointed must be specified.
4. If any proxy other than the chairman of the meeting is preferred, please strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder. Every Shareholder present in person or by proxy shall be entitled to one vote for each Share held by him/her. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. This proxy form must be signed by the appointer, or his/her attorney, or other person duly authorized in writing, or if the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorized on that behalf.
7. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she 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, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
8. To be valid, this form of proxy must be completed, signed and deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the AGM (i.e. not later than 9:00 a.m. on Tuesday, June 16, 2026) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
9. Any alteration made to this form of proxy must be initialed by the person who signs it.
10. This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
11. At the AGM or at any adjournment thereof, the chairman of the meeting will put each of the above resolutions to the vote by way of a poll. On a poll, every Shareholder who is present in person or by proxy or (being corporation) is present by a duly authorized representative shall have one vote for every Share of which he/she is the holder.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (PDPO), which will include your and your appointed proxy's name and mailing address and any another personal data required to be provided. By providing your appointed proxy's Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and its Registrars. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company's AGM and instructions. Your supply of the Personal Data to the Company and/or its Registrars is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the Registrars' agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars in connection with the operation of their business for the above purposes. The Company and its Registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this form of proxy will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company's and its Registrar's record, verification and notification purposes. You and your appointed proxy have the right to request access to, correction and/or erasure of the respective Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of the Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by mail to: Personal Data Privacy Officer, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

* *For identification purpose only*