武漢有機控股有限公司
WUHAN YOUJI HOLDINGS LTD.

Wuhan Youji Holdings Ltd.
武漢有機控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2881)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 20 MAY 2026

I/We*(Note 2)* ____

of ____

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being the registered holder(s) of shares in the issued share capital of Wuhan Youji Holdings Ltd. (the "**Company**") hereby appoint the Chairman of the meeting*(Note 3)* or ____

of ____

____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "**EGM**") of the Company to be held at Meeting Room, 4/F, No. 1, Chemical Second Road, Wuhan Chemical Industrial Park, Qingshan District, Wuhan, Hubei, China on Wednesday, 20 May 2026 at 3:00 p.m. (or immediately after the conclusion of the annual general meeting of the Company to be held at the same venue on the same date, or any adjournment thereof).

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

ORDINARY RESOLUTION	FOR	AGAINST
THAT: (a) the 2026 Xinkang Framework Agreement dated 10 February 2026 entered into between the Company and Wuhan Xinkang Chemical Equipment Co., Ltd. (武漢新康化工設備有限公司) and the Transactions contemplated thereunder, be and are hereby confirmed, approved and ratified; (b) the proposed annual caps in relation to the Transactions contemplated under the 2026 Xinkang Framework Agreement for the three years ending 31 December 2028 be and are hereby approved; and (c) any director of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute (including the affixation of the common seal of the Company when required) all such documents for and on behalf of the Company as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Transactions, and to make and agree to make such variations of the terms of the Transactions as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole.		

SPECIAL RESOLUTION	FOR	AGAINST
THAT: (a) subject to the approval of the Registrar of Companies in the Cayman Islands, (i) the English name of the Company be changed from "Wuhan Youji Holdings Ltd." to "Wuhan Youji Holdings Limited" with effect from the date of registration set out in the certificate of incorporation on change of name issued by the Registrar; and (ii) any one director be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, as he or she may consider necessary, desirable or expedient for or in connection with the implementation of, and giving effect to, such change of company name and any necessary registration and/or filing in the Cayman Islands and Hong Kong; (b) the proposed amendments to the amended and restated memorandum and articles of association of the Company as set out in Appendix II to the circular of the Company dated 30 April 2026 be and are hereby approved; (c) the second amended and restated memorandum and articles of association of the Company, a copy of which has been produced to this meeting marked "A" and signed by the Chairman for identification, be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with effect from the proposed change of company name becoming effective, and the directors and the Company's registered office provider be and are hereby authorised to make all necessary filings in Hong Kong and the Cayman Islands in connection therewith; and (d) the special resolution passed by the shareholders of the Company on 22 December 2025 shall remain valid and binding, and the adoption of the New Articles referred to in the Company's circular dated 28 November 2025 shall mean the adoption of such New Articles in substitution for and to the exclusion of the memorandum of association and articles of association of the Company as amended and effected by this resolution.		

Date: ______________________________ 2026 Signature(s)*(Note 5)* ______________________________

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. 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 EGM is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

4. **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 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 EGM other than those referred to in the notice convening the EGM.

5. 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 INITIALLED BY THE PERSON WHO SIGNS IT**.

6. 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.

7. 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 share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the meeting or the adjourned meeting (as the case may be) (i.e. not later than 3:00 p.m. on Monday, 18 May 2026 (Hong Kong time)).

8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

9. References to time and dates in this form of proxy are to Hong Kong time and dates.

10. Please refer to the notice convening the EGM for the full text of the resolutions.

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 EGM 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 the Company at No. 1, Chemical Second Road, Wuhan Chemical Industrial Park, Qingshan District, Wuhan Hubei, China.