China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

Number of shares to which this form of proxy relates[2]	

I/We[1] _____

of _____

being the registered holder(s) of[2] _____

shares (the "**Shares**") of HK$0.01 each in the capital of China Ludao Technology Company Limited (中國綠島科技有限公司) (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING[3], or _____

of _____

(who represents _____ shares held by me/us)[2] as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "**Meeting**") of the Company to be held at the conference room of Unit 2003, 20/F., Dah Sing Financial Centre, 248 Queen's Road East, Hong Kong on Tuesday, 27 May 2025 at 3:00 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS	**FOR**[4]	**AGAINST**[4]
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors' report and independent auditor's report for the financial year ended 31 December 2024		
2.	(A) (i) to re-elect Mr. Wang Xiaobing as an executive director of the Company		
	(ii) to re-elect Mr. Chan Yin Tsung as an independent non-executive director of the Company		
	(B) to authorise the board of directors of the Company to fix the remuneration of the directors of the Company		
3.	To re-appoint WM CPA Limited as the Company's auditor and to authorise the board of directors of the Company to fix their remuneration		
4.	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares (including but not limited to the resale of treasury shares)*		
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares*		
6.	To extend the mandate granted to the directors of the Company under resolution no. 4 by including aggregate number of the shares repurchased by the Company under resolution no. 5		

* *The full text of this resolution appears in the notice of the Meeting dated 23 April 2025.*

Signature[5] _____ Date _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. 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 registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. 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 lodged with the Hong Kong branch share registrar and transfer office of the Company, 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 holding of the Meeting or the adjourned Meeting.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or proxy, will be accepted to the exclusion of the votes of the 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. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.