



SHENGRONG INTERNATIONAL HOLDING GROUP LIMITED

申 荣 国 际 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Company No.: 171)

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof)
convened at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou,
Guangdong Province, the People's Republic of China at 11:00 a.m. on Wednesday, 25 June 2025

I/We ⁽¹⁾

of

being the registered holder of ⁽²⁾

Shares of Shengrong International Holding Group Limited (the "Company"), HEREBY APPOINT ^(3&4)

of

or failing him/her the Chairman of the annual general meeting (the "Meeting") (and an adjournment thereof) of the Company as a proxy
to act for me/ us at the Meeting (or at an adjournment thereof) on the day and at the Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District,