

RUIYUAN 瑞 远

Zhejiang RuiYuan Intelligent Control Technology Company Limited*

浙江瑞遠智控科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

PROXY FORM Annual General Meeting (“Meeting”)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of aggregate _____ domestic shares/H shares ^(Note 2) of RMB0.10 each
in the capital of Zhejiang RuiYuan Intelligent Control Technology Company Limited (the “Company”), HEREBY APPOINT the Chairman of the
Meeting or ^(Note 3) _____
of _____
or failing him _____ of _____
as my/our proxy/proxies to attend, act and vote for me/us and on my/our behalf at the same Meeting of the Company to be held physically at 10:00
a.m. on Wednesday, 26 June 2024 at the conference room, 4/F, No. 1, Ruiyuan Road, Yaojiang Town, Zhuji City, Zhejiang Province, the PRC
thereof for the purposes of considering and, if thought fit, to vote on my/our behalf and in my/our name(s) in respect of the resolutions set out in the
notice of the Meeting (and at any adjournment thereof) as directed below:

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To receive, consider and adopt the audited financial statements and the reports of the board (the “Board”) of Directors (“Directors”) and auditors of the Company for the year ended 31 December 2023.			
2.	To re-appoint KTC Partners CPA Limited as the Company’s auditors and authorize the Board to fix auditors’ remuneration.			
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
3.	(a) To approve the proposed amendments to the Articles of Association of the Company; and (b) To authorize the Board to do all such acts or things and to take all such steps and to execute any documents as it considers necessary, appropriate or expedient, including but not limited to arranging for its registration and filing with the relevant government authorities in the PRC and Hong Kong.			

Dated this _____ day of _____ 2024

Shareholder’s Signature ^(Note 5): _____

Notes:

- Full name(s) and addressee(s) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) and delete as appropriate. If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company. If any proxy other than the chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” herein inserted and insert the name(s) and addressee(s) of the proxy/proxies desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK “✓” THE APPROPRIATE BOXES MARKED “FOR”, IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK “✓” THE APPROPRIATE BOXES MARKED “AGAINST”. IF YOU WISH TO VOTE ABSTAIN ANY RESOLUTIONS, TICK “✓” THE APPROPRIATE BOXES MARKED “ABSTAIN”.** Each share carries the right of one vote. On a poll taken at the Meeting, a shareholder (including his/her/its proxy/proxies) entitled to two or more votes need not cast all his/her/its votes in the same way. Failure to complete any or all the boxes will entitle your proxy to vote or abstain in his/her/its discretion. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the Meeting other than referred to in the notice convening the Meeting.
- This proxy form must be signed by you or your attorney duly authorized in writing, or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized. Only one of the joint holders needs to sign.
- In the case of joint holders, the vote of the senior who tenders vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this proxy form and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered by hand or by post to the Company’s H share registrar, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for holders of H shares); or the Company’s registered address in the PRC at Factory, No. 3, Laiyan Road West, Economic Development Zone (South Side), Yuyao City, Zhejiang Province (for holders of domestic shares) 24 hours prior to the time designated for the Meeting (i.e. before 10:00 a.m. on Tuesday, 25 June 2024) or any appointing time of any adjourned meeting.
- Completion and delivery of the proxy form will not preclude you from attending and voting at the Meeting or any adjournment thereof if you to wish.
- The register of members of the Company will be closed from Monday, 27 May 2024 to Wednesday, 26 June 2024 (both days inclusive), during which period no transfer of H shares will be effected. The holders of shares whose names appear on the register of members of the Company on Wednesday, 26 June 2024 will be entitled to attend and vote at the Meeting.

* For identification purposes only