



QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD*
青島創新奇智科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2121)

Number of shares to which this Proxy Form relates ^(Note 1)	
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**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, 30 MAY 2024**

I/We ^(Note 2) _____
of _____
being the registered holder(s) of the shares in the issued share capital of Qingdao AInnovation Technology Group Co., Ltd (the "Company"),
hereby appoint the chairman of the EGM ^(Note 3) or _____
of _____
as my/our proxy(ies) to attend on my/our behalf at the extraordinary general meeting of the Company to be held at The North Star Conference Room, 8F, Dinghao Tower Block A, No. 3 Haidian Street, Haidian District, Beijing, PRC on Thursday, 30 May 2024 at 10 a.m. (the "EGM") (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the EGM Notice and vote for me/us and in my/our name(s) on the following resolutions at the EGM (and at any adjournment thereof) ^(Note 4).

SPECIAL RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1	To consider and approve the proposed change of company name.			
2	To consider and approve the proposed amendments to the Articles of Association.			

Date: _____ Signature(s)^(Note 5): _____

Notes:

- Please insert the number of shares to which this form of proxy relates. If you do not fill in your number of shares, this form of proxy will be deemed to relate to all the shares of the Company registered in your name.
- Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK LETTERS**.
- If you wish to appoint a person other than the chairman of the EGM as your proxy, please delete the words "Chairman of the EGM or" and insert the name and address of the proxy desired in the space provided. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalves. A proxy may only exercise his voting rights on a poll. A proxy need not be a member of the Company but must attend the EGM in person to represent you. **Every correction to this Proxy Form must be authenticated by the person or persons making it.**
- Note: If you wish to vote in favour of the resolution, please insert a "✓" in the box marked "FOR". If you wish to vote against the resolution, please insert a "✓" in the box marked "Against". If you wish to abstain from voting, please insert a "✓" in the "Abstain" box.** If you do not include any or all of your voting instructions, your proxy will have the right to vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the EGM other than those referred to in the EGM Notice. Any unfilled, improperly filled, illegible or uncast votes shall be deemed as abstentions from the voters, and such votes shall be counted as "abstentions".
- This form of proxy must be signed by you or your attorney authorized in writing. If you are a legal person, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
- Where there are joint holders of any share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto. However, if more than one of such joint holders are present at the EGM, either personally or by proxy, the joint holder whose name stands first in the register of members of the Company in respect of the shares shall be accepted to the exclusion of the votes of the other joint holders.
- In order to be valid, the proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time fixed for the EGM (i.e. not later than 10 a.m. on Wednesday, 29 May 2024) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- The EGM is expected to last for half a day. Shareholders or their proxies shall produce their identity documents when attending the EGM (or any adjournment thereof). Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.
- The full text of the resolutions proposed to be considered and approved at the EGM is set out in the notice of the EGM and the circular dated 14 May 2024 and published on the websites of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) and the Company (<https://www.ainnovation.com>).
- References to time and dates in this form of proxy are to Hong Kong time and dates.

Personal Information Collection Statement

You are willing to provide your and your proxy's name and address for the purpose of processing your proxy appointment and voting instructions for the Company's EGM (the "Purposes"). We may provide your and your proxy's names and addresses to our agents, contractors or third party service providers who provide administrative, computer and other services to us, and to such persons who are authorised by law to request the information or are otherwise relevant for the purposes stated above and need to receive the information. The names and addresses provided by you and your proxy will be retained for the time required for such purposes. Request for access to and correction of the relevant personal data can be made in accordance with the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.

* For identification purpose only