



Zhonggan Communication (Group) Holdings Limited
中赣通信(集团)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2545)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 JUNE 2025

I/We (Note 1) _____
of _____
being the registered holder(s) of of _____ (Note 2) shares of HK\$0.10 each
in the share capital of Zhonggan Communication (Group) Holdings Limited (the “Company”), **HEREBY APPOINT** (Note 3) **THE CHAIRMAN OF THE MEETING** or _____
of _____
as my/our proxy to attend at the annual general meeting of the Company (the “Meeting”) (and at any adjournment thereof) to be held at Meeting Room 1, 12th Floor, Building 99, Nanchang Jiahai Industrial Park, No. 2799, Tianxiang Avenue, Nanchang High-tech Industrial Development Zone, Nanchang City, Jiangxi Province, the PRC on Friday, 27 June 2025 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting, and vote for me/us and in my/our names in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors of the Company (the “Directors”) and the independent auditor for the year ended 31 December 2024.		
2.	(a) To re-elect Mr. Liu Haoqiong as an executive Director.		
	(b) To re-elect Mr. Peng Shengqian as an executive Director.		
	(c) To re-elect Ms. Xie Xiaolan as an executive Director.		
	(d) To re-elect Mr. Liu Dingli as an executive Director.		
	(e) To re-elect Mr. Liu Dingyi as an executive Director.		
	(f) To re-elect Mr. Zhou Zhiqiang as an executive Director.		
	(g) To re-elect Mr. Yu Shiyong as an independent non-executive Director.		
	(h) To re-elect Mr. Zhu Yugang as an independent non-executive Director.		
	(i) To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
3.	To consider and approve the appointment of Mr. Zhao Hezhen as an independent non-executive Director, and authorise the Board to fix his remuneration.		
4.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.		
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with the total number of shares not exceeding 20% of the total number of the issued shares of the Company.		
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company with the total number of shares not exceeding 10% of the total number of the issued shares of the Company.		
7.	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.		

* The full text of resolutions nos. 5 to 7 are set out in the notice of the Meeting.

Date: _____ Signature: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which the 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 any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” and insert the name and address of the desired proxy in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.
- IMPORTANT:** If you wish to vote for any resolutions, please tick the appropriate boxes marked “FOR”. If you wish to vote against any resolutions, please tick the appropriate boxes marked “AGAINST”. Failure to complete any or all boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice of the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
- In the case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members.
- 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 notarially certified copy thereof, must be deposited with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours (i.e. Wednesday, 25 June 2025 at 11:00 a.m.) before the time of the Meeting or any adjournment thereof (as the case may be).
- Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares in the Company may appoint more than one proxy to represent him and vote on his/her behalf. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- Whether or not you attend or present at the Meeting, you are requested to complete the form of proxy. The completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In such event, this form of proxy will be deemed to be revoked.

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 Meeting (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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the above address for the attention of Privacy Compliance Officer.