



**MININGLAMP**  
TECHNOLOGY

**Mininglamp Technology**  
**明略科技**

*(A company controlled through weighted voting rights  
and registered by way of continuation in the Cayman Islands with limited liability)*  
(Stock Code: 2718)

Number of shares to which this form of proxy relates <sup>1</sup>	Class A Shares
	Class B Shares

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, 12 JUNE 2026 OR ANY ADJOURNMENT  
THEREOF**

I/We<sup>2</sup> \_\_\_\_\_ (name) of \_\_\_\_\_ (address) being the registered holder(s)<sup>3</sup> of \_\_\_\_\_ shares in the issued share capital of Mininglamp Technology (the “**Company**”) hereby appoint<sup>4</sup> the chairman (the “**Chairman**”) of the annual general meeting (the “**AGM**”) of the Company or \_\_\_\_\_ (name) of \_\_\_\_\_ (address) as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the AGM of the Company to be held at Meeting Room 1, 4/F, China Digital Building, No. 1 Wangjing North Road, Chaoyang District, Beijing, China on Friday, 12 June 2026 at 10:00 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of AGM and at such AGM (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>5</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “ <b>Group</b> ”) and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and of the auditors of the Group for the year ended 31 December 2025.		
2.	To re-elect Mr. Minghui Wu as an executive Director of the Company.		
3.	To re-elect Mr. Ping Jiang as an executive Director of the Company.		
4.	To re-elect Mr. Leiwen Yao as a non-executive Director of the Company.		
5.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.		
6.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.		

ORDINARY RESOLUTIONS		FOR	AGAINST
7.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares in the capital of the Company (excluding treasury shares) as at the date of passing of this resolution.		
8.	To grant a general mandate to the Directors to allot, issue and deal with new class A shares of a par value of US\$0.001 each in the share capital of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares in the capital of the Company (excluding treasury shares) as at the date of passing of this resolution.		
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares repurchased by the Company.		

Date: \_\_\_\_\_ 2026                      Signature(s)<sup>6</sup> \_\_\_\_\_

*Notes:*

- Please insert the number of shares to which this form of 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 more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares under your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the chairman of the annual general meeting of the Company or” and insert the name and address of the proxy desired. Any shareholder may appoint one or more proxies to attend the AGM and vote for him/her. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A proxy need not be a shareholder of the Company, but must attend the AGM (or any adjournment thereof) to represent you. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If this form of proxy is returned duly signed but no direction is given, your proxy may vote for or against the resolution or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the Notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorized to sign the same. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other 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.
- 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 deposited at the Company’s Hong Kong share registrar, 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 the meeting or the adjourned meeting (as the case may be) (i.e. not later than 10:00 a.m on Wednesday, 10 June 2026 (Hong Kong time)) .
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the notice of the AGM will be decided by poll at the AGM.

10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
11. References to time and dates in this form of proxy are to Hong Kong time and dates.

#### **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 AGM of the Company (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 for use in connection with the Purposes 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at Room 807, 8th Floor, Building 1, No. 222, West Section 3, Waihuan Road, Yanjiang District, Ziyang City, Sichuan Province, China or Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.