LY i TECH

LINGYI iTECH (GUANGDONG) COMPANY

廣東領益智造股份有限公司

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

(Stock code: 1688)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 23, 2026

Number of Shares related to this proxy form(note 1)	H Shares

I/We(note 2): ______________________________

of ______________________________

being the registered holder(s) of the shares of Lingyi iTech (Guangdong) Company (the "**Company**"): ______________

H Shares: ______________ now appoint(note 3) ______________

of ______________________________

or failing her the Chairwomen of the meeting as my/our proxy to attend and vote for me/us on the resolution in accordance with the instructions below and on my/our behalf at the Extraordinary General Meeting to be held on Wednesday, September 23, 2026 ("**EGM**") to be convened and held at 15th Floor, Lingyi Building, Futian District, Shenzhen, Guangdong Province on Wednesday, September 23, 2026 at 2:00 p.m. and any adjournment thereof. In the absence of any indication, the proxy may vote at his/her own discretion(note 4).

	Ordinary Resolution	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
1.	To consider and approve the re-appointment of auditor.			
	Special Resolutions	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
2.	To consider and approve the changes in the total share capital, the registered share capital and amendments to the Articles of Association and its appendices.			
3.	To consider and approve the proposal in relation to a general mandate for the Board to repurchase H Shares.			

Date: ______________ 2026 Signature(s)(note 7) : ______________

Notes:

1. Please insert the number of shares registered in your name(s) relating to this proxy form and strike out items not applicable. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered under your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. Please insert the name and address of your proxy. If they are left blank, the Chairman of the meeting will act as your proxy. One or more proxies, who may not be a shareholder of the Company, may be appointed to attend and vote in the EGM in person. Any changes made to this proxy form shall be initialed by the person who signs this form.
4. **ATTENTION:** If you wish to vote **FOR** a resolution, please indicate with a "✓" in the appropriate space under "For". If you wish to vote **AGAINST** a resolution, please indicate with a "✓" in the appropriate space under "Against". If you wish to **ABSTAIN** from voting on a resolution, please indicate with a "✓" in the appropriate space under "Abstain". In the absence of any such indication, the proxy will vote or abstain at his/her discretion.
5. Capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated September 8, 2026. The description of the resolution in this proxy form is by way of summary only. The full text is set out in the notice of the EGM dated September 8, 2026.
6. This proxy form must be under the hand of you or attorney duly authorised in writing on that behalf. If the shareholder is a corporation, this form must be under its common seal or under the hand of any director or agent duly appointed on that behalf.
7. This proxy form together with the power of attorney, or other authority, if any, under which it is signed, or a notarially certified copy of that power of attorney or other authority, must be deposited at the place of the registrar of H Shares of the Company (for holders of H shares) Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the EGM.
8. Where there are joint holders of any share of the Company, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto. If more than one of such joint holders be present at the EGM personally or by proxy, the person whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
9. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the EGM if he/she so wishes. In the event that he/she attends the EGM in person, his/her form of proxy will be deemed to have been revoked.