

ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

浙能锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

IMPORTANT

- In respect of the Annual General Meeting of the Company to be held on Monday, 24 April 2023 at 2.00 p.m. (Singapore time) at 1 Yinxiu Road, Level 19, Meeting Room 1930, Tower A, Hangyue Commercial Center, Gongshu District, Hangzhou City, Zhejiang Province, People's Republic of China 310011 (浙江省杭州市拱墅区隐秀路1号杭悦商业中心写字楼A座19楼1930会议室(邮编:310011)) (and any adjournment thereof) (the "AGM"), notwithstanding the place in which the AGM is to be physically held, other than in respect of the Chairman, Directors and/or representatives of the Company present at such location, this AGM is being convened, and will be held, by way of electronic means pursuant to the Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation and checklist jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 and updated on 27 April 2020, 22 June 2020, 1 October 2020 and 14 February 2022 which is based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended) read together with the Regulator's Column: Live Engagement and Voting Expected at all AGMs for FYs Ending 30 June 2022 or After issued by Singapore Exchange Regulation on 23 May 2022. Printed copies of the Notice of AGM and this Proxy Form will not be sent to Depositors. Instead, the Notice of AGM and this Proxy Form will be sent to Depositors by electronic means via publication on the Company's website at <http://en.znjjhi.com/info.html> and the SGXNet.
- Alternative arrangements relating to participation in the AGM via electronic means (to watch and listen to the AGM proceedings through a "live" webcast by pre-registering before the cut-off time), submission of (i) questions to the Chairman in advance of the AGM or (ii) textual questions "live" at the AGM, addressing of substantial and relevant questions by (i) publishing its responses on the Company's corporate website and the SGXNet or (ii) during the AGM, and voting (i) "live" or (ii) by appointing a proxy(ies) to vote on his/her/its behalf at the AGM, are set out in the Notice of AGM.
- A Depositor will not be able to attend the AGM in person. A Depositor (whether individual or corporate) who wishes to exercise his/her/its voting rights may vote "live" via electronic means at the AGM, appoint appointee(s) (other than the Chairman of the AGM) to vote "live" via electronic means, or appoint the Chairman of the AGM as his/her/its appointee(s) to vote at the AGM on their behalf in respect of the Depositor(s) Shares. In appointing the appointee(s), a Depositor must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her vote.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies) to participate in and vote on his/her/its behalf at the AGM.

We, The Central Depository (Pte) Limited ("CDP"), being a Member of Zheneng Jinjiang Environment Holding Company Limited (the "Company"), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the "Depositor(s)"), in respect of such number of shares (the "Depositor(s) Shares") set out against his/her/its name in the Depository Register maintained by CDP as at 21 April 2023 (the "Cut Off Date"), as our proxy to vote on our behalf at the Annual General Meeting of the Company to be held on Monday, 24 April 2023 at 2.00 p.m. at 1 Yinxiu Road, Level 19, Meeting Room 1930, Tower A, Hangyue Commercial Center, Gongshu District, Hangzhou City, Zhejiang Province, People's Republic of China 310011 (浙江省杭州市拱墅区隐秀路1号杭悦商业中心写字楼A座19楼1930会议室(邮编:310011)) by way of electronic means and at any adjournment thereof (the "AGM").

I.

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OR, in the event the Company receives this Depositor Proxy Form which is:

- duly completed and signed/executed by the Depositor(s), and in respect of the Depositor(s) Shares set out against his/her/its name in the Depository Register maintained by CDP as at the Cut Off Date; and
- submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (the "Appointee(s)") whose details are given in Part II (a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

II

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				

and/or (delete as appropriate)

(b)

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %

or failing him/her, the Chairman of the AGM, as my/our Appointee(s) to participate and to vote for me/us on my/our behalf and, if necessary, to demand a poll, at the AGM of the Company (to be held via electronic means). The Appointee(s) is/are hereby directed to vote for or against the resolutions to be proposed at the AGM as indicated hereunder (the "Resolutions"). If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM.

We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

III.

No.	Resolutions relating to:-	For*	Against*	Abstain*
	ORDINARY BUSINESS			
1.	Adoption of Directors' Statement and Audited Financial Statements (Resolution 1)			
2.	Re-election of Mr Wei Dongliang as a Director (Resolution 2)			
3.	Re-election of Dr Kan Yaw Kiong (Ernest) as a Director (Resolution 3)			
4.	Approval of Directors' Fees for the Financial Year Ended 31 December 2021 (Resolution 4)			
5.	Approval of Directors' Fees for the Financial Year Ended 31 December 2022 (Resolution 5)			
6.	Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's auditors and to authorise the Directors to fix their remuneration (Resolution 6)			
	SPECIAL BUSINESS			
7.	Appointment of Mr Jin Ruizhi as a Director (Resolution 7)			
8.	Appointment of Mr Liang Weiwen as a Director (Resolution 8)			
9.	Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions (Resolution 9)			

Notes :

- Part II 1) Live voting by poll will be conducted during the AGM for shareholders and proxy(ies) participating in the AGM. Depositors who wish to exercise their voting rights at the AGM may:
- (a) (where such Depositors are individuals) vote "live" via electronic means at the AGM or (where such Depositors are individuals or corporates) nominate not more than two appointee(s) as proxy for CDP (other than the Chairman of the AGM)* to vote "live" via electronic means at the AGM on their behalf in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b); or

**For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf.*

- (b) (where the Depositor(s) is an individual or corporate) appoint the Chairman of the AGM as his/her/its proxy to participate in and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as appointee, a Depositor(s) (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment for that resolution will be treated as invalid.
- 2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of Depositor(s) Shares of his/her/its appointer and the Appointee whose name appears second shall be deemed to be nominated in the alternate.
- 3) Completion and return of proxy form shall not preclude a Depositor from participating in and voting at the AGM. Any appointment of an appointee or appointees shall be deemed to be revoked if a Depositor personally participates in the Live Webcast of the meeting, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM.

Part III Please indicate with an "✓" in the appropriate box against each resolution how you wish the Appointee to vote. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", and/or abstain from voting, for each Resolution. If this proxy form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her/its discretion.

- Part V 1) This proxy form must be submitted with the Company in the following manner:
- (a) via the pre-registration website at the URL: <https://go.lumiengage.com/zjehclagm2023>;
- (b) if submitted by post, be deposited with the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07, Keppel Bay Tower, Singapore 098632; or,
- (c) if submitted electronically, be submitted via email to the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at agm.teame@boardroomlimited.com,

in either case, no later than 2.00 p.m. on Friday, 21 April 2023, not less than 72 hours before the time appointed for holding the AGM and failing which, the Proxy Form will not be treated as valid.

A Depositor who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

- 2) The proxy form must be under the hand of the Depositor(s) or of his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer, attorney or other person duly authorised.

Where the proxy form is signed on behalf of the Depositor(s) by an attorney, the letter or power of attorney or a certified copy thereof (failing previous registration with the Company) must be lodged with the proxy form, failing which the proxy form may be treated as invalid.

- 3) The proxy form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her voting instructions.

GENERAL

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on and/or attached to the proxy form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting the proxy form appointing the proxy(ies) to participate in and vote at the AGM and/or any adjournment thereof, and/or submitting questions relating to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations, a Depositor of the Company consents to the collection, use and disclosure of the Depositor's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the proxy(ies) for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, governmental or regulatory requirements, or guidelines or notices issued by any applicable governmental or regulatory authorities of any relevant jurisdiction, and/or complying with the Company's internal policies.