



凤祥食品

SHANDONG FENGXIANG CO., LTD.

山東鳳祥股份有限公司

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

(Stock Code: 9977)

PROXY FORM

For the 2023 Second Extraordinary General Meeting to be held on 28 February 2023 and any adjournment thereof

I/We (Note 1) _____ of (Note 2) _____ being the registered holder(s) of (Note 3) _____ domestic shares/H shares of RMB1.00 each in the share capital of Shandong Fengxiang Co., Ltd. (the "Company") hereby appoint the Chairman of the meeting (Note 4) or

of (Note 2) _____ to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2023 second extraordinary general meeting of the Company (the "EGM") to be held at 3rd Floor, GMK Building, Xiangguang ECO-Industrial Park, Yanggu County, Liaocheng City, Shandong Province, the PRC on Tuesday, 28 February 2023 at 9:00 a.m. and any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the EGM, and if no such indication is given, as my/our proxy thinks fit.

Table with 4 columns: SPECIAL RESOLUTION, FOR (Note 5), AGAINST (Note 5), ABSTAIN (Note 5). Row 1: (a) the proposed amendments to the articles of association... (b) any one or more directors of the Company...

Date (Note 6): _____ 2023 Signature(s) (Note 6): _____

Notes:

- 1. Please insert full name(s) in BLOCK CAPITALS.
2. Please insert full address(es) in BLOCK CAPITALS.
3. Please insert the number of shares registered in your name(s) to which this proxy form relates...
4. If a proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting or" and insert the full name(s) and address(es) of the proxy (proxies) desired...
5. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE APPROPRIATE BOX MARKED "FOR"...
6. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing.

7. To be valid, 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 authority, must be completed and delivered to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the address of the registered office of the Company at Liumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 9:00 a.m. on Monday, 27 February 2023) or the adjourned meeting (as the case may be).
 8. Please refer to the circular of the Company in respect of the EGM dated 13 February 2023 for details of the above resolution to be proposed at the EGM for consideration and approval.
 9. Completion and return of this proxy form do not affect your right to attend and vote at the EGM in person.
 10. References to time and dates in this proxy form are to Hong Kong time and dates.
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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 EGM 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 Liumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, PRC or by email to fovofoods@fengxiang.com.