



# YIXIN GROUP LIMITED

## 易鑫集团有限公司

(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as "Yixin Automotive Technology Group Limited")  
(Stock code: 2858)

Number of shares to which this proxy form relates <sup>(Note 1)</sup>	
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### REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We<sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of shares in the issued share capital of Yixin Group Limited 易鑫集团有限公司 (the "Company") hereby appoint the Chairman of the meeting<sup>(Note 3)</sup>

or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the re-scheduled annual general meeting (the "Re-Scheduled Annual General Meeting") of the Company for the year 2022 to be held at Meeting Room – Yixin Rong, 2nd Floor, Yixin Building, 1 North, Zhongguancun Hongqiao Innovation Center, 365 Linhong Road, Changning District, Shanghai, China on Monday, June 20, 2022 at 11:00 a.m. (and at any adjournment thereof).

Name of proxy who is entitled to vote on the resolution on a show of hands at the Re-Scheduled Annual General Meeting if more than one proxy are appointed <sup>(Note 3)</sup>	
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Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS*		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the "Directors") and independent auditor for the year ended December 31, 2021.		
2. (a)	To re-elect Mr. Jun Yang as Director.		
2. (b)	To re-elect Ms. Amanda Chi Yan Chau as Director.		
2. (c)	To re-elect Mr. Qin Miao as Director.		
2. (d)	To re-elect Mr. Qing Hua Xie as Director.		
2. (e)	To re-elect Mr. Andy Xuan Zhang as Director.		
2. (f)	To re-elect Mr. Dong Jiang as Director.		
2. (g)	To authorize the board (the "Board") of Directors to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.		
4.	To give a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company.		
5.	To give a general mandate to the Directors to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company.		
6.	To extend the general mandate granted to the Directors to issue, allot and deal with new shares of the Company by the aggregate number of the shares bought back by the Company.		

\* The full text of the resolutions is set out in the revised notice of the Re-Scheduled Annual General Meeting.

Date: \_\_\_\_\_ 2022

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number of shares to which this proxy form relates. If no number is inserted, this proxy form 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.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the Re-Scheduled Annual General Meeting is entitled to appoint more than one proxy to attend and vote instead of himself. A proxy need not be a shareholder of the Company. In light of the epidemic situation of Novel Coronavirus (COVID-19), shareholders of the Company may consider appointing the chairman of the Re-Scheduled Annual General Meeting as his/her proxy to vote on the resolutions, instead of attending the Re-Scheduled Annual General Meeting or any adjourned meeting in person.  
On a show of hands, every shareholder of the Company who is present in person (or being a corporation, is present by duly authorized representative), shall have one vote. If a shareholder appoints more than one proxy, only one of the proxies so appointed and specified in the proxy form is entitled to vote on the resolution on a show of hands provided that where more than one proxy is appointed by a shareholder which is a clearing house (or its nominee(s)), each such person shall have one vote on a show of hands. In case of a poll, every shareholder of the Company present in person or by proxy or, in the case of a shareholder being a corporation, by a duly authorized representative shall be entitled to one vote for each share held by him/her.
- 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 no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Re-Scheduled Annual General Meeting other than those referred to in the revised notice convening the Re-Scheduled Annual General Meeting.
- This proxy form must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED 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, the proxy form (the "Original Proxy Form") for use at the annual general meeting of the Company originally scheduled on Thursday, May 26, 2022 or this proxy form (the "Revised Proxy Form") for use at the Re-scheduled Annual General Meeting, 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 branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited ("Computershare") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the Re-Scheduled Annual General Meeting or any adjournment thereof.
- The Original Proxy Form which have already been properly completed and deposited with Computershare will be deemed valid for the purpose of the Re-Scheduled Annual General Meeting if the Revised Proxy Form is not completed and duly returned, or if the Revised Proxy Form is returned later than 48 hours before the time stipulated for convening the Re-Scheduled Annual General Meeting. The representatives appointed by the Shareholders in the Original Proxy Form will be entitled to vote at their discretion or abstain from voting on any resolution properly put to the Re-Scheduled Annual General Meeting.
- If the Revised Proxy Form is properly completed and deposited with Computershare not less than 48 hours before the time stipulated for convening the Re-Scheduled Annual General Meeting, the Revised Proxy Form will supersede and replace the Original Proxy Form for the purpose of the Re-Scheduled Annual General Meeting.
- Completion and delivery of the Original Proxy Form or the Revised Proxy Form will not preclude you from attending and voting at the Re-Scheduled Annual General Meeting if you so wish. In such event, the proxy form shall 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 Re-Scheduled Annual General Meeting 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 to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited by mail at the above address or by email to [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).