



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)

SUPPLEMENTAL PROXY FORM
For the 2023 First Extraordinary General Meeting
to be held on 18 January 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 first extraordinary general meeting of the Company (the "General Meeting") to be held at 3rd Floor, GMK Building, Xiangguang ECO-Industrial Park, Yanggu County, Liaocheng City, Shandong Province, the PRC on Wednesday, 18 January 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 resolutions to be proposed at the General Meeting, and if no such indication is given, as my/our proxy thinks fit.

Table with 4 columns: ORDINARY RESOLUTIONS, FOR (Note 5), AGAINST (Note 5), ABSTAIN (Note 5). Rows include resolutions for the election of various directors and supervisors.

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 supplemental proxy form relates and delete the non-applicable category of shares (domestic shares or H shares). If no number is inserted, this supplemental proxy form will be deemed to relate to all shares of the Company registered in your name(s).
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 in the space provided. A member may appoint one or more proxies to attend and vote at the meeting in his stead. A proxy need not be a shareholder of the Company but must attend the General Meeting in person to represent you. If no name is inserted, the Chairman of the meeting will act as your proxy. **Any changes made to this supplemental proxy form must be initialed by the person who signs it.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE TICK (“✓”) THE APPROPRIATE BOX MARKED “ABSTAIN”.** The shares abstained will be counted in the calculation of the required majority. If you return this supplemental proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any resolution properly put to the General Meeting other than those referred to in the supplemental notice of the General Meeting (the “**Supplemental Notice**”).
6. This supplemental proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this supplemental proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorised to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the General Meeting, either in person or by proxy.
7. To be valid, this supplemental 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 Liiumiao 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 General Meeting (i.e. not later than 9:00 a.m. on Tuesday, 17 January 2023) or the adjourned meeting (as the case may be).
8. Please refer to the supplemental circular dated 3 January 2023 for details of the above resolutions to be proposed at the General Meeting for consideration and approval.
9. Completion and return of this supplemental proxy form do not affect your right to attend and vote at the General Meeting in person.
10. This supplemental proxy form is the supplemental proxy form for the purpose of the supplemental resolutions set out in the Supplemental Notice and only serves as a supplement to the original proxy form for the General Meeting.
11. This supplemental proxy form will not affect the validity of any proxy form duly completed and delivered by you in respect of the resolutions set out in the original notice of the General Meeting dated 28 December 2022 (the “**Original Notice**”). If you have validly appointed a proxy to attend and act for you at the General Meeting but do not duly complete and deliver this supplemental proxy form, your proxy will be entitled to vote at the discretion on the resolutions set out in the Supplemental Notice. If you do not duly complete and deliver the original proxy form for the General Meeting but have duly completed and delivered this supplemental proxy form and validly appointed a proxy to attend and act for you at the General Meeting, your proxy will be entitled to vote at the discretion on the resolutions set out in the Original Notice.
12. If the proxy being appointed to attend the General Meeting under this supplemental proxy form is different from the proxy appointed under the original proxy form and both proxies attended the General Meeting, the proxy validly appointed under the supplemental proxy form shall be designated to vote at the General Meeting.
13. References to time and dates in this supplemental proxy form 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 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 by mail to the Company at Liiumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, PRC or by email to fovofoods@fengxiang.com.