



CIG SHANGHAI CO., LTD.
上海劍橋科技股份有限公司

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

(Stock Code: 6166)

Form of Proxy for the 2025 Annual General Meeting

I/We^(Note 1) _____ (name)
of _____ (address)
being the registered holder(s) of _____ H Shares^(Note 2) of CIG SHANGHAI CO., LTD. (the
“Company”) HEREBY APPOINT^(Notes) THE CHAIRMAN OF THE MEETING or _____ (name) of
_____ (address),
as my/our proxy(ies) to attend the Annual General Meeting (the “AGM”) (and at any adjournment thereof) of the Company to
be held on Tuesday, 28 April 2026 at 1:30 p.m. at the Multifunction Hall of Holiday Inn Express Shanghai Pujiang at Block
A, No. 800 Puxing Road, Minhang District, Shanghai, PRC for the purposes of considering and, if thought fit, passing the
resolutions set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for
me/us in my/our name(s) in respect of the resolutions as indicated below:

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the Work Report of the Board of Directors for 2025;			
2.	To consider and approve the Financial Final Accounts Report for 2025;			
3.	To consider and approve the Proposal for Profit Distribution for the Year 2025;			
4.	To consider and confirm the Directors' remuneration for the year 2025;			
5.	To consider and approve the 2025 Annual Report and its Summary;			
6.	To consider and approve the appointment of the auditor for 2026;			
7.	To consider and approve the amendment to the Rules of Procedure for the General Meeting;			
8.	To consider and approve the amendment to the Rules of Procedure for the Board of Directors;			
9.	To consider and approve the formulation of the Remuneration Management System for Directors and Senior Management;			
10.	To consider and approve the Interim Cash Dividend Proposal for 2026.			
SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
11.	To consider and approve the amendment to the Articles of Association;			
12.	To consider and approve granting a general mandate to the Directors to allot, issue and deal with new H shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue (excluding Treasury Shares, if any) as at the date of the passing of the relevant resolution at the AGM;			
13.	To consider and approve granting a general mandate to the Directors to repurchase the Company's H shares with a total number of not more than 10% of the total number of H shares of the Company in issue (excluding Treasury Shares, if any) as at the date of the passing of the relevant resolution at the AGM;			

14.	To consider and approve the adoption of the 2026 A Share Option and Restricted Share Incentive Scheme;			
15.	To consider and approve the adoption of the Measures for the Implementation and Assessment Management Measures for the 2026 A Share Option and Restricted Share Incentive Scheme;			
16.	To consider and approve the authorization of the Board to handle matters relating to the 2026 A Share Option and Restricted Share Incentive Scheme;			
17.	To consider and approve the adoption of the H Share Restricted Share Incentive Scheme;			
18.	To consider and approve the authorization of the Board and/or its authorized persons to handle matters relating to the H Share Restricted Share Incentive Scheme; and			
19.	To consider and approve (subject to the passing of Special Resolution No. 17) a sublimit for service providers of 3,526,503 Shares, representing approximately 1% of the total issued Shares (excluding Treasury Shares) as at the date of adoption.			

Dated this _____ day of _____ 2026

Signature^(Notes): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. The description of these resolutions is by way of summary only. The full text appears in the notice convening the AGM. The notice convening the AGM is set out in the Company's circular dated 2 April 2026.
4. 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 meeting is entitled to appoint one or more (if he/she/it holds more than one share) proxies to attend and vote instead of him/her/it. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy (or proxies) is so appointed. A proxy need not be a shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".** Failure to tick a box will entitle your proxy (or proxies) to cast your vote at his/her discretion. Your proxy (or proxies) will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
7. Every shareholder of the Company presents in person or by proxy or, being a corporation, is present by its duly authorized representative, shall have one vote for every fully paid share of which he/she/it is the holder.
8. In the 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.
9. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares), not less than 24 hours before the time fixed for holding the AGM (i.e. not later than 1:30 p.m. on Monday, 27 April 2026) or any adjournment thereof.
10. The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
11. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
12. Reference to dates and time in this form of proxy are to Hong Kong dates and time.

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 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 authorized 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 Privacy Compliance Officer, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.