



WEIHAI BANK CO., LTD.*

威海银行股份有限公司*

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

(Stock Code: 09677)

PROXY FORM

**FOR THE 2024 ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY, JUNE 18, 2025 (OR ANY ADJOURNMENT THEREOF)**

Number of shares to which this Proxy Form relates ^(Note 1)	
Class of shares (H Shares or Domestic Shares) to which this Proxy Form relates ^(Note 1)	

I/We ^(Note 2) _____
of _____
(address as shown in the register of members) being the holder(s) of _____ domestic shares (the **"Domestic Shares"**)/H shares (the **"H Shares"**) ^(Note 3) of RMB1.00 each of Weihai Bank Co., Ltd.* (the **"Bank"**), hereby appoint the Chairman of the meeting or ^(Note 4) _____ of _____ as my/our proxy(ies) to attend, act and vote for me/us and on my/our behalf at the 2024 annual general meeting of the Bank (the **"Annual General Meeting"**) to be held at Weihai Bank Digital Financial Center, No. 137A, Qingdao North Road, Weihai City, Shandong Province, the PRC on Wednesday, June 18, 2025 at 9:00 a.m. or any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the Annual General Meeting, and, if no such indication is given, as my/our proxy(ies) think(s) fit.

Unless otherwise stated, terms used in the notice of the Annual General Meeting dated May 27, 2025 in connection with the resolutions below shall have the same meaning when used herein.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the Work Report of the Board of Directors for 2024			
2.	To consider and approve the Work Report of the Board of Supervisors for 2024			
3.	To consider and approve the 2024 Annual Report			
4.	To consider and approve the Profit Distribution Plan for 2024			
5.	To consider and approve the Duty Report of the Independent Directors for 2024			
6.	To consider and approve the Report of the Board of Supervisors on Evaluation of the Performance of Duties by the Board of Directors, Senior Management and Their Members for 2024			
7.	To consider and approve the Report of the Board of Supervisors on Evaluation of the Performance of Duties by Supervisors for 2024			
8.	To consider and approve the Report on the Control of Related Party Transactions and Evaluation of Shareholders for 2024			
9.	To consider and approve the Resolution on Related (Connected) Party Transactions with Shandong Hi-Speed Group			
10.	To consider and approve the Appointment of External Auditors for 2025			
11.	To consider and approve the Proposed Amendments to the Rules of Procedure for Shareholders' General Meetings			
12.	To consider and approve the Proposed Amendments to the Rules of Procedure for the Board of Directors			

Date: _____ 2025

Signature(s) ^(Note 6): _____

Notes:

1. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Bank registered in your name(s). Please also insert the class of shares (H shares or domestic shares) to which this proxy form relates.
2. Please insert your full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
3. Please insert the number of H Shares or Domestic Shares registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the meeting is preferred, delete the words “**the Chairman of the meeting or**” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Bank. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: ALL RESOLUTIONS IN THIS ANNUAL GENERAL MEETING ARE NON-CUMULATIVE VOTING RESOLUTIONS. IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”.** The shares “abstained” from voting will be counted in the calculation of the required majority. Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as “**abstention**”. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Unless you have indicated otherwise in this proxy form, your proxy will also be entitled to vote at his/her discretion on any resolution properly put forward at the Annual General Meeting.
6. This proxy form must be in writing under the hand of the shareholder or his/her attorney duly authorized in writing. For a corporate shareholder, this proxy form must be affixed with the common seal or signed by its director or attorney duly authorized or other persons in charge.
7. Where there are joint holders of any shares, any one of such persons may vote at the Annual General Meeting, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the Annual General Meeting, either in person or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
8. The proxy form (together with a notarial certified copy of the power of attorney or other authority (if any) if this proxy form is signed by a person on behalf of the appointer) must be delivered by H Shareholders to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for H Shareholders), or the Office of the Board of the Bank at Room 2309, No. 137A, Qingdao North Road, Weihai City, Shandong Province, the PRC (for Domestic Shareholders) not later than 24 hours before the time for holding the Annual General Meeting or any adjournment thereof.
9. You are reminded that completion and return of this proxy form will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish.
- * *Weihai Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*