

SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No. CT-151624)
(Incorporated in the Cayman Islands)

ANNUAL GENERAL MEETING – PROXY FORM

(Please see notes overleaf before completing this Form)

I/We, _____

of _____

being a member/members of **SHANGHAI TURBO ENTERPRISES LTD.** (the “Company”) hereby appoint the Chairman of the Annual General Meeting (“AGM”) as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM of the Company to be held via electronic means on **Tuesday, 30 June 2020 at 9.30 a.m.** and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain the Resolutions proposed at the AGM as indicated hereunder.

If no specific direction as to voting is given, the appointment of the Chairman of the AGM as proxy will treated as invalid.

(Please indicate your vote “For” or “Against” or “Abstain” with a tick [X] within the box provided.)

No.	Resolutions relating to:	For	Against	Abstain
	Ordinary Business			
1.	Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019			
2.	Re-election of Dr Daniel Liu Danjun as Director of the Company pursuant to Article 86(1) of the Company’s Articles of Association			
3.	Re-election of Mr Zhang Wenjun as Director of the Company pursuant to Article 85(6) of the Company’s Articles of Association			
4.	Re-election of Mr Shi Bin as Director of the Company pursuant to Article 85(6) of the Company’s Articles of Association			
5.	Re-election of Mr Cheah Kian Choong as Director of the Company pursuant to Article 85(6) of the Company’s Articles of Association			
6.	Re-election of Dr Pan Peiwen as Director of the Company pursuant to Article 85(6) of the Company’s Articles of Association			
7.	Re-election of Mr Liew Yoke Pheng, Joseph as Director of the Company pursuant to Article 85(6) of the Company’s Articles of Association			
8.	Re-election of Mr Goh Yeow Kiang, Victor as Director of the Company pursuant to Article 85(6) of the Company’s Articles of Association			
9.	Approval of additional Directors’ Fees amounting to RMB150,000 for financial year ended 31 December 2019			
10.	Approval of Directors’ Fees amounting to RMB2,000,000 for financial year ending 31 December 2020			
11.	Re-appointment of Messrs. Crowe Horwath First Trust LLP as the Independent Auditor of the Company			
	Special Business			
12.	Authority to allot and issue shares			

Dated this _____ day of _____ 2020

Total number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Member(s)
or, Common Seal of Corporate Member

Notes:-

1. The AGM is being convened, and will be held, by electronic means in accordance with the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period and checklist jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020, which are based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast, live audio-only webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, submission of questions during the AGM via an online, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM and/or voting electronically during the AGM, are set out in the accompanying document entitled “**Instructions to Members for Annual General Meeting 2020**”.

PLEASE READ THE NOTES BELOW WHICH CONTAIN INSTRUCTIONS ON, *INTER ALIA*, THE APPOINTMENT OF THE CHAIRMAN OF THE AGM AS PROXY TO ATTEND, SPEAK AND VOTE ON HIS/HER/ITS BEHALF AT THE AGM.

- (a) Please insert the total number of Shares held by you.
- (b) This Proxy Form, duly completed, must be submitted in the following manner:
 - (i) if submitted by post, by depositing the duly completed Proxy Form at the office of the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; or
 - (ii) if submitted electronically, by scanning and submitting the duly completed Proxy Form via email to the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at AGM.TeamE@boardroomlimited.com,

in either case, not later than 48 hours before the commencement of the AGM.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Members to submit completed Proxy Forms by post, Members are strongly encouraged to scan and submit the completed Proxy Form electronically via email.

- (c) The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
- (d) A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 June 2020.

GENERAL:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.