



CHINA ZHESHANG BANK CO., LTD.
浙 商 銀 行 股 份 有 限 公 司

(A joint-stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2016)

PROXY FORM FOR THE 2024 ANNUAL GENERAL MEETING

I/We^(Note 1) _____
of _____ (address)^(Note 2)
being the holder(s) of _____ H Share(s)
of China Zhesang Bank Co., Ltd. (the “Bank”)^(Note 3), hereby appoint^(Note 4) the Chairman of the AGM,
or _____
of _____ (address)
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (“AGM”) to be held at 2:30 p.m. on Friday, June 13, 2025
at Conference Room 601, Head Office of China Zhesang Bank, No. 1 Minxin Road, Shangcheng District, Hangzhou, Zhejiang, the People's Republic of
China (the “PRC”) as indicated hereunder in respect of the resolutions set out in the notice of the AGM. In the absence of any indication, the proxy may
vote at his/her own discretion. Unless otherwise indicated, the terms used in this form has the same meaning as defined in the circular of the Bank dated
May 15, 2025.

ORDINARY RESOLUTIONS ^(Note 5)		For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
1.	2024 work report of the Board of China Zhesang Bank Co., Ltd.			
2.	2024 work report of the Supervisory Committee of China Zhesang Bank Co., Ltd.			
3.	2024 annual report and summary of China Zhesang Bank Co., Ltd. (domestic and international standards)			
4.	2024 final financial report of China Zhesang Bank Co., Ltd.			
5.	2024 profit distribution plan of China Zhesang Bank Co., Ltd.			
6.	2025 annual budget report of China Zhesang Bank Co., Ltd.			
7.	Resolution on the appointment of accounting firms for the year 2025			
8.	2024 report of connected transaction management system implementation and information of connected transactions of China Zhesang Bank Co., Ltd.			
9.	Resolution on amendments to the authorisation by Shareholders' general meeting of China Zhesang Bank Co., Ltd. to the Board of Directors			
10.	Resolution on removal of positions of external supervisor of the seventh session of the Supervisory Committee			
SPECIAL RESOLUTION ^(Note 5)		For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
11.	Resolution on issuance of RMB-denominated financial bonds			

Date: _____, 2025 Signature(s)^(Note 7): _____

Notes:

- Please insert your full name(s) (in Chinese or English) as shown in the share register of the Bank in **BLOCK LETTERS**.
- Please insert your address(es) as shown in the share register of the Bank in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all the H Shares in the Bank registered in your name(s).
- If any proxy other than the Chairman of the AGM of the Bank is preferred, please cross out the words “the Chairman of the AGM, or” and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A Shareholder that has the right to attend and vote in the AGM may appoint one or more proxies (who need not be a Shareholder of the Bank) to attend and vote on his/her behalf. Any one joint Shareholder may sign this proxy form. If more than one of the joint Shareholders attend the meeting in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted as the sole vote cast on behalf of the remaining joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register in respect of the joint shareholding.
- An ordinary resolution shall be passed by more than half of the voting rights of the Shareholders (including proxies) attending at the AGM who have voting rights. A special resolution shall be passed by Shareholders (including proxies) representing more than two-thirds of the votes represented by the Shareholders (including proxies) attending at the AGM who have voting rights.
- Important: If you wish to vote for any resolution, place a “/” in the box marked “For”. If you wish to vote against any resolution, place a “/” in the box marked “Against”. If you wish to abstain from voting on any resolution, place a “/” in the box marked “Abstain”. The votes shall be counted into abstention during the process of enumeration for the resolution(s) concerned if the voter has voted for abstention or has given up the right to vote. Failure to give any instruction will entitle your proxy to vote on your behalf at his/her discretion. Any alteration made to this form of proxy must be signed by the signatory.
- A Shareholder shall appoint a proxy in writing under the hand of the appointor or his/her attorney duly authorized in writing, or either under seal or under the hand of its director or attorney duly authorized if the appointor is a legal entity. If the proxy form is signed by a person authorized by the appointor, the powers of attorney or other instruments of authorization shall be notarised.
- This form of proxy (together with a notarially certified copy of the power of attorney or other authority (if any) if this form of proxy is signed by a person on behalf of the appointor) must be delivered by the holder of H Shares to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the AGM or at any adjournment thereof (i.e. before 2:30 p.m. on Thursday, June 12, 2025) in order to be valid. If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. The proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM or at any adjournment thereof in person if you so wish.
- A Shareholder attending the AGM in person shall produce his/her identity card or other effective document or proof of identity; in the case of attendance by proxy, the proxy shall produce proof of identity and the proxy form(s) from the Shareholders. Corporate Shareholder should attend the meeting by its legal representative or the proxy appointed by the legal representative. Legal representative who attends the meeting should produce his/her own identity card or other valid documents evidencing his/her capacity as a legal representative; if a corporate Shareholder appoints a proxy to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the corporate Shareholder's legal representative.