POWER OF ATTORNEY

[CORPORATE NAME] _____ with registered office at _____ R.C.S. Luxembourg [_____], Corporate Member of CHINALUX, China-Luxembourg Chamber of Commerce, A.S.B.L., a not-for-profit association (association sans but lucratif, A.s.b.l.), incorporated under Luxembourg laws, having its registered office at 7 rue Alcide de Gasperi L-2981 Luxembourg - Kirchberg (hereinafter the "Principal"), represented by _____[NAME OF THE REPRESENTATIVE]

hereby appoints Mr./Mrs. _____, as its true and lawful proxy (hereinafter the "Proxy"), to vote for it and in its name at the forthcoming Extraordinary General Meeting (EGM) of CHINALUX to be held in Luxembourg on _____ 2026 with the following agenda:

EGM Agenda:

1. Approval of the full restatement of the Statutes of the China-Luxembourg Chamber of Commerce A.S.B.L., including for the purposes of adapting them to the law of 7 August 2023 on non-profit associations and foundations.
2. Other Matters.

☐ **Option 1:** The undersigned authorizes the Proxy to:

- Attend any other meeting having the same agenda(s), should the first meeting(s) not be able to deliberate validly;
- Deliberate, **vote in favour** or amend in the name and on behalf of the undersigned, all resolutions referring to the agenda(s) submitted by the Chairman;
- Pass sign all deeds, documents, minutes and to perform any action required in the circumstances.

OR

☐ **Option 2:** The undersigned authorizes the Proxy to:

- Attend any other meeting having the same agenda(s), should the first meeting(s) not be able to deliberate validly;
- Deliberate, vote, amend or reject in the name and on behalf of the undersigned, all resolutions referring to the agenda(s);
- Pass sign all deeds, documents, minutes and to perform any action required in the circumstances;

according to the following **voting instructions**:

EGM voting instructions:	**For**	**Against**	**Abstention**
1. Approval of the full restatement of the Statutes of the China-Luxembourg Chamber of Commerce A.S.B.L., including for the purposes of adapting them to the law of 7 August 2023 on non-profit associations and foundations.			
2. Other Matters.			

Please indicate with an **X** your voting instructions. If the appropriate boxes are not ticked, the Proxy will vote in favour of the resolutions in respect of which the boxes are not ticked.

Made in _____, on _____2026

_____ _____

The Principal The Proxy