



凤祥食品

SHANDONG FENGXIANG CO., LTD.

山東鳳祥股份有限公司

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

(Stock Code: 9977)

SECOND SUPPLEMENTARY PROXY FORM
For the Annual General Meeting
to be held on 19 May 2023 and any adjournment thereof

I/We^(Note 1) _____
of^(Note 2) _____ being the registered
holder(s) of^(Note 3) _____ domestic shares/H shares of RMB1.00
each in the share capital of Shandong Fengxiang Co., Ltd. (the "Company") hereby appoint the chairman of the meeting^(Note 4) or

_____ of^(Note 2) _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") to be held at 2nd Floor, Fengxiang Food Research and Technology Centre, Yanggu County, Liaocheng City, Shandong Province, the People's Republic of China (the "PRC") on Friday, 19 May 2023 at 9:00 a.m. and any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the AGM, and if no such indication is given, as my/our proxy thinks fit.

	SPECIAL RESOLUTIONS	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
7.	To consider and approve the proposed amendments to the articles of association of the Company: (a) the proposed amendments to the articles of association of the Company (details of which are set out in "Appendix I — Proposed Amendments to the Articles of Association" in the second supplemental circular (the "Articles Amendments")), be and are hereby approved and confirmed; and (b) any one or more directors of the Company, the secretary of the board of directors and their authorised persons be and are hereby authorised to make changes to the articles of association of the Company in accordance with the final amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and handle all necessary applications, submissions, registrations and filings and other related matters (including revisions to wordings as requested by the relevant regulatory authorities in the PRC) in connection with the Articles Amendments and any of the foregoing.			
8.	To consider and approve the proposed amendments to the rules of procedure for the general meeting of the Company (details of which are set out in "Appendix II — Proposed Amendments to the Rules of Procedure for the General Meeting" in the second supplemental circular).			
9.	To consider and approve the proposed amendments to the rules of procedure for the board of directors of the Company (details of which are set out in "Appendix III — Proposed Amendments to the Rule of Procedure for the Board of Directors" in the second supplemental circular).			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
10.	To consider and approve the proposed amendments to the rules of procedure for the board of supervisors of the Company (details of which are set out in “Appendix IV — Proposed Amendments to the Rules of Procedure for the Board of Supervisors” in the second supplemental circular).			
11.	To consider and approve the grant of a general mandate to the Board of Directors to issue shares of the Company.			

Date^(Note 6): _____ 2023

Signed^(Note 6): _____

Notes:

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this second supplemental proxy form relates and delete the non-applicable category of shares (domestic shares or H shares). If no number is inserted, this second supplemental proxy form will be deemed to relate to all shares of the Company registered in your name(s).
4. If a proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting or” and insert the full name(s) and address(es) of the proxy (proxies) desired in the space provided. A member may appoint one or more proxies to attend and vote at the meeting in his stead. A proxy needs not be a shareholder of the Company but attend the AGM in person to represent you. If no name is inserted, the Chairman of the meeting will act as your proxy. **Any changes made to this second supplemental proxy form must be initialed by the person who signs it.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE TICK (“✓”) THE APPROPRIATE BOX MARKED “ABSTAIN”.** The shares abstained will be counted in the calculation of the required majority. If you return this second supplemental proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any resolution properly put to the AGM other than those referred to in the second supplemental notice of the AGM (the “**Second Supplemental Notice**”).
6. This second supplemental proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this second supplemental proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) duly authorised to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the AGM, either in person or by proxy.
7. To be valid, this second supplemental proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be completed and delivered to the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H Shares) or the address of the registered office of the Company at Liiumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the AGM (i.e. not later than 9:00 a.m. on Thursday, 18 May 2023) or the adjourned meeting (as the case may be).
8. Please refer to the supplemental circular dated 5 May 2023 for details of the above resolutions to be proposed at the AGM for consideration and approval.
9. Completion and return of this second supplemental proxy form do not affect your right to attend and vote at the AGM in person.
10. This second supplemental proxy form is the supplemental proxy form for the purpose of the supplemental resolutions set out in the Supplemental Notice and only serves as a supplement to the original proxy form for the AGM.
11. This second supplemental proxy form will not affect the validity of any proxy form duly completed and delivered by you in respect of the resolutions set out in the original notice of the AGM dated 27 April 2023 (the “**Original Notice**”) and the first supplemental notice dated 5 May 2023 (the “**First Supplemental Notice**”). If you have validly appointed a proxy to attend and act for you at the AGM but do not duly complete and deliver this second supplemental proxy form, your proxy will be entitled to vote at the discretion on the resolutions set out in the Second Supplemental Notice. If you do not duly complete and deliver the original proxy form and/or the first supplemental proxy form for the AGM but have duly completed and delivered this second supplemental proxy form and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the Original Notice and the First Supplemental Notice.
12. If the proxy being appointed to attend the AGM under this second supplemental proxy form is different from the proxy appointed under the original proxy form and/or the first supplemental proxy form and both proxies attended the AGM, the proxy validly appointed under the second supplemental proxy form shall be designated to vote at the AGM.
13. References to time and dates in this second supplemental proxy form are to Hong Kong time and dates.

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 AGM 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 authorised 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 Company at Liiumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, the PRC or by email to fovofoods@fengxiang.com.