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FUWEI FILMS (HOLDINGS) CO., LTD.
PROXY FOR EXTRAORDINARY GENERAL MEETING
TO BE HELD ON SEPTEMBER 19, 2022

I/We _____

of _____

being the registered shareholder(s) of the Company with _____ shares hereby appoint the duly appointed chairman (the "Chairman") or failing him/her

_____ of _____

_____ as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company (the "EGM") to be held at 10:00 a.m., China Standard Time on September 19, 2022 at No. 387 Dongming Road, Weifang, Shandong 261061, People's Republic of China and at any adjournment thereof.

My/ our proxy is instructed to vote on the resolutions in respect of the matters specified in the notice of the EGM as indicated on the reverse side (or, if no such indication is given as my/our proxy thinks fit) and on any other resolutions which may come properly before the EGM as my/our proxy thinks fit:

(Continued and to be signed on the reverse side)