

## PROXY CARD

### NEXT TECHNOLOGY HOLDING INC.

This Proxy is solicited on behalf of the Board of Directors for the Annual Meeting of Shareholders to be held June 20, 2025.

#### **NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**

The Notice of Meeting, Proxy Statement, and Proxy Card are available online at [www.transhare.com](http://www.transhare.com) and clicking on “Vote Your Proxy”.

The undersigned hereby appoints Weihong Liu and Eve Chan, or either one of them with full power of substitution, proxies to vote at the Annual Meeting of Shareholders to be held on at 3:00 p.m. on June 20, 2025 HK Time (GMT+8), or such later date or dates as such Annual Meeting date may be adjourned, at Conference Room A, 4<sup>th</sup> Floor, No. 9 Queen’s Road Central, Central, Hong Kong Special Administrative Region, People’s Republic of China, hereby revoking any proxies heretofore given, to vote all shares of capital stock of the Company held or owned by the undersigned as directed on this proxy card, and in their discretion upon such other matters as they may come before the meeting.

#### **PROXY VOTING INSTRUCTIONS**

**INTERNET** — The website address for Internet voting is [www.transhare.com](http://www.transhare.com). Have your proxy card in hand when you access the website. Please click “Vote Your Proxy”, enter your control number and follow the instructions to vote your proxy.

**MAIL** — Complete, date, sign and return your proxy card by mail to Transshare Corporation, Bayside Center 1 17755 US Highway 19 N Suite 140, Clearwater FL, 33764, ATTN: Proxy Team.

**EMAIL** — Complete, date, sign and return a scanned copy of your proxy card by email to [Proxy@Transhare.com](mailto:Proxy@Transhare.com), ATTN: Proxy Team.

**Your proxy vote must be received with your proof of identity and contact information by 11:59 p.m. HK Time (GMT+8) on June 20, 2025 to be counted.**

**IN PERSON** — You may also vote your shares in person by attending the Annual Meeting.

**THIS PROXY WILL BE VOTED AS DIRECTED BUT IF NO DIRECTION IS INDICATED, IT WILL BE VOTED FOR ALL NOMINEES WITH SAME VOTES AND FOR RATIFYING THE APPOINTMENT OF JWF ASSURANCE PAC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEARS ENDING DECEMBER 31, 2023 AND DECEMBER 31, 2024. ON OTHER MATTERS THAT MAY COME BEFORE SAID MEETING, THIS PROXY WILL BE VOTED IN THE DISCRETION OF THE ABOVE-NAMED PERSON(S).**

- 1. To ratify the election of Tian Yang as a director of the Board effective August 9, 2024.**

☐ For ☐ Against ☐ Abstain

**(The Board recommends approval of and a vote FOR ratifying the election of Tian Yang as a director of the Board effective August 9, 2024)**

- 2. To elect four (4) directors to serve as members of the board of directors until the next annual meeting of shareholders or until their respective successors have been duly elected and qualified**

**2a. Lichen Dong** ☐ For ☐ Against ☐ Abstain

2b. Jianbo Sun      ☐ For      ☐ Against      ☐ Abstain

2c. Tian Yang      ☐ For      ☐ Against      ☐ Abstain

2d. Qi Wang      ☐ For      ☐ Against      ☐ Abstain

3. To ratify the appointment of JWF Assurance PAC as our independent registered public accounting firm for the fiscal year ending December 31, 2023 and December 31, 2024

☐ For      ☐ Against      ☐ Abstain

(The Board recommends approval of and a vote FOR all nominees for election as directors and a vote FOR ratifying the appointment of JWF Assurance PAC as our independent registered public accounting firm for the fiscal year ending December 31, 2023 and December 31, 2024)

4. To approve, by a non-binding advisory vote, the compensation of our named executive officers, as described in this proxy statement

☐ For      ☐ Against      ☐ Abstain

(The Board recommends approval of the compensation of our named executive officers and a vote FOR approving the compensation of our named executive officers)

5. To approve, by a non-binding advisory vote, the frequency of future advisory votes on the compensation of our named executive officers, as described in this proxy statement

☐ Three Years    ☐ Two Years    ☐ One Year    ☐ Abstain

(The Board recommends approval of and a vote for the frequency of future advisory votes on the compensation of our named executive officers to be THREE YEARS)

6. To approve the Company's 2025 Equity Incentive Plan

☐ For      ☐ Against      ☐ Abstain

(The Board recommends approval of the 2025 Equity Incentive Plan and a vote FOR approving the 2025 Equity Incentive Plan)

7. To approve one or multiple reverse stock splits of the Company's common stocks at a ratio ranging from any whole number between 1-for-10 and 1-for-250, as determined by the Board of Directors in its discretion

☐ For      ☐ Against      ☐ Abstain

(The Board recommends approval of the reverse stock split at a ratio ranging from any whole number between 1-for-10 and 1-for-250, as determined by the Board of Directors in its discretion and a vote FOR approving such reverse stock split)

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To change the address on your account, please check the box at right and indicate your new address in the address space above.

Please note that changes to the registered name(s) on the account may not be submitted via this method. ☐

**Signature of Shareholder:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**(Please sign exactly as your name or names appear hereon. When there is more than one owner, each must sign. When signing as an agent, attorney, administrator, executor, guardian or trustee, please indicate your title as such. If executed by a corporation, the proxy should be signed by a duly authorized officer who should indicate his title. If a partnership, please sign in partnership name by an authorized person.)**