

**PROXY FOR 2024 ANNUAL MEETING OF SHAREHOLDERS**

**Meeting Address: Room 603, Floor 5, Block A, Dong Fang Mei Di Ya, No. 4 Guang Hua Road, Chaoyang District, Beijing, China**

**Meeting Date: December 5, 2024 at 10:00 A.M., local time**

**THE BOARD RECOMMENDS A VOTE FOR  
THE PROPOSALS AND NOMINEES.**

**I. Election of Board of Directors:**

- |                 |                          |     |                          |         |                          |         |
|-----------------|--------------------------|-----|--------------------------|---------|--------------------------|---------|
| 1) Fuyou Li     | <input type="checkbox"/> | FOR | <input type="checkbox"/> | AGAINST | <input type="checkbox"/> | ABSTAIN |
| 2) Hu Li        | <input type="checkbox"/> | FOR | <input type="checkbox"/> | AGAINST | <input type="checkbox"/> | ABSTAIN |
| 3) Ying Li      | <input type="checkbox"/> | FOR | <input type="checkbox"/> | AGAINST | <input type="checkbox"/> | ABSTAIN |
| 4) Mingyong Hu  | <input type="checkbox"/> | FOR | <input type="checkbox"/> | AGAINST | <input type="checkbox"/> | ABSTAIN |
| 5) Mingjie Zhao | <input type="checkbox"/> | FOR | <input type="checkbox"/> | AGAINST | <input type="checkbox"/> | ABSTAIN |

**II. To ratify the appointment of Fortune CPA, Inc. as our independent registered public accounting firm for the fiscal year ending December 31, 2024.**

FOR                       AGAINST                       ABSTAIN

**III. To adopt and approve the Future FinTech Group Inc. 2024 Omnibus Equity Plan**

FOR                       AGAINST                       ABSTAIN

**IV. To approve the compensation of the named executive officers as disclosed in the Proxy Statement in a non-binding, advisory vote**

FOR                       AGAINST                       ABSTAIN

**V. To transact such other business as may properly come before the meeting or any adjournment thereof.**

NOTE: The proxyholders are authorized to vote on such other business as may properly come before the meeting or any adjournment thereof.

This Proxy is solicited on behalf of the management of Future FinTech Group Inc. This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this Proxy will be voted FOR the proposals described above.

**TO VOTE ONLINE:** [www.Transshare.com](http://www.Transshare.com) click on Vote Your Proxy

Enter Your Control Number:

Votes submitted electronically over the Internet must be received by 11:59 p.m., Eastern Time, on December 3, 2024.

**TO VOTE BY EMAIL:** Please email your signed proxy card to [Proxy@Transshare.com](mailto:Proxy@Transshare.com)

**TO VOTE BY FAX:** Please fax this proxy card to 1.727.269.5616

**TO VOTE BY MAIL:** Please sign, date and mail to

**Proxy Team  
Transshare Corporation  
Bayside Center 1**

**17755 US Highway 19 N  
Suite 140  
Clearwater FL 33764**

**IMPORTANT:** Please date this Proxy and sign exactly as your name or names appear hereon. If shares are held jointly, both owners must sign. Executors, administrators, trustees, guardians and others signing in a representative capacity should give their full titles.

Signature of Shareholder

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Signature of Joint Shareholder

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Dated: