PROXY CARD

FUTURE FINTECH GROUP INC.

PROXY FOR 2026 ANNUAL MEETING OF SHAREHOLDERS

Meeting Address: 02B-03A, 23/F, Sino Plaza, 255-257 Gloucester Road
Causeway Bay, Hong Kong, China
Meeting Date: November 19, 2026 at 10:30 A.M., local time

THE BOARD RECOMMENDS A VOTE FOR THE PROPOSALS AND NOMINEES.

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

1) Hu Li	☐ FOR	☐ AGAINST	☐ ABSTAIN
2) Ting Ouyang	☐ FOR	☐ AGAINST	☐ ABSTAIN
3) David Xu	☐ FOR	☐ AGAINST	☐ ABSTAIN
4) Mingyong Hu	☐ FOR	☐ AGAINST	☐ ABSTAIN
5) Mingjie Zhao	☐ FOR	☐ AGAINST	☐ ABSTAIN

II. **To ratify the appointment of Wei, Wei & Co., LLP. as our independent registered public accounting firm for the fiscal year ending December 31, 2026.**

☐ FOR ☐ AGAINST ☐ ABSTAIN

III. **To approve the amendment to the Company's Articles of Incorporation to increase the authorized shares of common stock from 9,375,000 to 900,000,000 shares.**

☐ FOR ☐ AGAINST ☐ ABSTAIN

IV. **To approve the amendment to Article IX, Section 1 of the Company's Articles of Incorporation.**

☐ FOR ☐ AGAINST ☐ ABSTAIN

V. **To adopt and approve the Future FinTech Group Inc. 2026 Omnibus Equity Plan.**

☐ FOR ☐ AGAINST ☐ ABSTAIN

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.Transhare.com click on Vote Your Proxy

Enter Your Control Number:

TO VOTE BY EMAIL: Please email your signed proxy card to Proxy@Transhare.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, Transhare Corporation, 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 _____ Date: _____

Signature of Joint Shareholder _____