

NEXT TECHNOLOGY HOLDING INC.

This Proxy is solicited on behalf of the Board of Directors for the Annual Meeting of Stockholders to be held March 9, 2026.

NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL

Pursuant to the SEC rules, we have elected to utilize the “full set delivery” option of providing paper copies of all of our proxy materials by mail. The Notice of Meeting, Proxy Statement, and Proxy Card are also available online at 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 Stockholders to be held on at 3:00 p.m. on March 9, 2026 HK Time (GMT+8), or such later date or dates as such Annual Meeting date may be adjourned, at Conference Room A, 4th 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. 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 Transhare 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, ATTN: Proxy Team.

Your proxy vote must be received with your proof of identity and contact information by 5:00 p.m. HK Time (GMT+8) on March 5, 2026 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 CHI-LLTC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025. 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 elect four (4) directors to serve as members of the board of directors until the next annual meeting of stockholders or until their respective successors have been duly elected and qualified**

1a. Wenbo Li	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
1b. Guang Cui	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
1c. Gwanggeun Jo	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
1d. Hsiu Wu	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

(The Board recommends approval of and a vote FOR electing all nominees as directors.)

2. **To ratify the appointment of CHI-LLTC as our independent registered public accounting firm for the fiscal year ended December 31, 2025**

For Against Abstain

(The Board recommends approval of and a vote FOR ratifying the appointment of CHI-LLTC as our independent registered public accounting firm for the fiscal year ended December 31, 2025)

3. **To approve the business strategies of the Company described in the proposal, which include the Company's planned capital-raising activities under Form S-3, the use and management of digital assets, the Company's long-term share repurchase strategy, and the Company's major investment and business expansion initiatives, as further detailed in the proposal**

For Against Abstain

(The Board recommends approval of and a vote FOR approving such business strategies proposal)

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 Stockholder: _____ 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.)