EURO TECH HOLDINGS COMPANY LIMITED

PROXY SOLICITED BY BOARD OF DIRECTORS

The undersigned hereby constitutes and appoints T.C. Leung and Jerry Wong and each of them, with full power of substitution, as proxies to represent the undersigned and vote all the Ordinary Shares of Euro Tech Holdings Company Limited, which the undersigned is entitled to vote at the Annual Meeting of Shareholders to be held on November 26, 2025 at 4:00 p.m. local time at the Charterhouse Causeway Bay, 209-219 Wanchai Road, Hong Kong and at any adjournments thereof. Said proxies are directed to vote as instructed on the matters set forth in the proxy and otherwise at their discretion. Receipt of a copy of the notice of said meeting and proxy statement is hereby acknowledged.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED SHAREHOLDER(S). IF NO DIRECTIONS ARE GIVEN, THIS PROXY WILL BE VOTED FOR PROPOSALS 1 AND 2.

(PLEASE SIGN AND DATE THE REVERSE SIDE AND MAIL IN THE RETURN ENVELOPE TO: EQUINITI TRUST COMPANY, LLC, 6201 15th AVENUE, BROOKLYN, NEW YORK 11219-9821.)

(Continued and to be signed on the reverse side)