ANNUAL MEETING OF SHAREHOLDERS OF

EURO TECH HOLDINGS COMPANY LIMITED

November 19, 2026

Please sign, date and mail your
proxy card in the envelope provided
as soon as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

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MANAGEMENT RECOMMENDS THAT YOU VOTE FOR PROPOSALS 1 AND 2.
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE [X]

1. Election of Directors:

	FOR	AGAINST	ABSTAIN
T.C. Leung	☐	☐	☐
David Y.L. Leung	☐	☐	☐
Jerry Wong	☐	☐	☐
Alex Sham	☐	☐	☐
Yi Sun	☐	☐	☐
Fu Ming Chen	☐	☐	☐
Janet Cheang	☐	☐	☐

2. Proposal to adjourn the annual meeting in the discretion of the Company's management if adjournment is necessary to enable it to solicit additional proxies to secure a quorum or the approval of any of the matters listed above. ☐ ☐ ☐

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: _____ Signature of Shareholder _____ Date: _____

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by an authorized person giving full title as such.