

FUTURE FINTECH GROUP INC.

PROXY FOR 2023 ANNUAL MEETING OF SHAREHOLDERS

Meeting Address: Room 2302, South Tower T1, Kaisa Plaza, No. 86 Jianguo Avenue, Chaoyang District, Beijing, China
Meeting Date: December 5, 2023 at 10:00 A.M., local time

THE BOARD RECOMMENDS A VOTE FOR
THE PROPOSAL AND NOMINEES.

I. Election of Board of Directors:

1) Fuyou Li	<input type="checkbox"/>	For	<input type="checkbox"/>	Withhold
2) Shanchun Huang	<input type="checkbox"/>	For	<input type="checkbox"/>	Withhold
3) Ying Li	<input type="checkbox"/>	For	<input type="checkbox"/>	Withhold
4) Johnson Lau	<input type="checkbox"/>	For	<input type="checkbox"/>	Withhold
5) Mingjie Zhao	<input type="checkbox"/>	For	<input type="checkbox"/>	Withhold

II. To ratify the appointment of Fortune CPA, Inc. as our independent registered public accounting firm for the fiscal year ending December 31, 2023.

FOR AGAINST ABSTAIN

III. To adopt and approve the Future FinTech Group Inc. 2023 Omnibus Equity Plan

FOR AGAINST ABSTAIN

IV. 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: <https://www.transhare.com/futurefintechgroup>
click on Vote Your Proxy and Enter Your Control Number:

Votes submitted electronically over the Internet must be received by 11:59 p.m., Eastern Time, on December 3, 2023.

TO VOTE BY EMAIL: Anna Kotlova at akotlova@bizsolaconsulting.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
Anna Kotlova
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

Signature of Joint Shareholder

Dated:
