

* SPECIMEN *
1 MAIN STREET
ANYWHERE PA 99999-9999

VOTE ON INTERNET

Go to <http://www.vstocktransfer.com/proxy>
Click on Proxy Voter Login and log-on using
the below control number. Voting will be open
until 11:59 p.m. (Eastern Time) on August 30, 2023.

CONTROL

VOTE BY FAX

Mark, sign and date your proxy card and
return it to 646-536-3179.

VOTE BY EMAIL

Mark, sign and date your proxy card and
return it to vote@vstocktransfer.com

VOTE BY MAIL

Mark, sign and date your proxy card and
return it in the envelope we have provided.

VOTE IN PERSON

If you would like to vote in person, please attend the
Annual Meeting to be held on September 1, 2023 at
10:00 a.m. Beijing Time (August 31, 2023 at 10:00
p.m. Eastern Time) at No. 1688 Tianzhong Street,
Longwan District, Wenzhou, Zhejiang Province,
People's Republic of China.

Please Vote, Sign, Date and Return Promptly in the Enclosed Envelope.

Annual Meeting Proxy Card - Huadi International Group Co., Ltd.

▼ DETACH PROXY CARD HERE TO VOTE BY MAIL ▼

THE BOARD UNANIMOUSLY RECOMMENDS A VOTE "FOR" ALL DIRECTOR NOMINEES, AND "FOR" ALL LISTED PROPOSALS.

(1) Election of Directors

☐ FOR ALL NOMINEES LISTED BELOW
(except as marked to the contrary below)

☐ WITHHOLD AUTHORITY TO VOTE FOR
ALL NOMINEES LISTED BELOW

INSTRUCTION: TO WITHHOLD AUTHORITY TO VOTE FOR ONE OR MORE INDIVIDUAL NOMINEES STRIKE A LINE THROUGH THE
NOMINEES' NAMES BELOW:

01 Di Wang 02 Jueqin Wang 03 He Huang 04 Jiancong Huang 05 Songlin Li

(2) The ratification of the appointment of HTL CPA'S and Business Advisors LLC as the independent registered public accounting firm of Huadi International Group Co., Ltd. (the "Company") for the fiscal year ending September 30, 2023.

☐ FOR ☐ AGAINST ☐ ABSTAIN

Date

Signature

Signature, if held jointly

Note: This proxy must be signed exactly as the name appears hereon. 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 a duly authorized officer, giving full title as
such. If signer is a partnership, please sign in partnership name by an authorized person.

To change the address on your account, please check the box at right and indicate your new address.



* SPECIMEN *

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HUADI INTERNATIONAL GROUP CO., LTD.

Annual Meeting of Shareholders September 01, 2023

A copy of our 2022 annual report on Form 20-F is available on the Company's website at <http://ir.huadi.cc/index.html> under Financial Info and in print upon request.

▼ DETACH PROXY CARD HERE TO VOTE BY MAIL ▼

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Huisen Wang as proxy with full power of substitution, to represent and to vote as set forth herein all the ordinary shares of Huadi International Group Co., Ltd. which the undersigned is entitled to vote at the 2023 Annual Meeting of Shareholders and any adjournments or postponements thereof, as designated below.

This proxy, when properly executed, will be voted as directed. If no direction is made, the proxy shall be voted FOR the election of the listed nominees as directors, FOR the ratification of HTL CPA'S and Business Advisors LLC as the independent registered public accounting firm for the fiscal year ending September 30, 2023, and to consider and act on such other matters that legally come before the meeting, as said proxy(s) may deem advisable.

**PLEASE INDICATE YOUR VOTE ON THE REVERSE SIDE
(Continued and to be signed on Reverse Side)**

TEST ISSUE REF 1999