



HAO WEN HOLDINGS LIMITED

皓文控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8019)

Proxy Form For Extraordinary General Meeting

Proxy form for the extraordinary general meeting to be held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 15 November 2019 at 2:30 p.m..

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares (the "Shares") in Hao Wen Holdings Limited (the "Company") hereby appoint ^(Note 3) _____
of _____
or failing him/her, the chairperson of the extraordinary general meeting (the "EGM") of the Company to be held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 15 November 2019 at 2:30 p.m. as my/our proxy to attend and vote for me/us and on my/our behalf at the aforementioned EGM, and at every adjournment thereof on the undermentioned resolution as indicated, or if no such indication is given, as my/our proxy thinks fit:

AS ORDINARY RESOLUTION	For ^(Note 4)	Against ^(Note 4)
To approve the proposed adoption of the New Share Option Scheme (Ordinary Resolution as set out in the notice of EGM).		

Date: _____ 2019

Signature(s) ^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
3. Please insert the full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRPERSON OF THE EGM WILL ACT AS YOUR PROXY.** A proxy need not be a member of the Company but must attend the meeting in person to represent you. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his stead.
4. **IMPORTANT:** If you wish to vote for any resolution, please tick in the appropriate box marked "For". If you wish to vote against any resolution, please tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the EGM Notice.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. The full descriptions of the resolution proposed to be considered and approved at the EGM are set out in the notice of the EGM dated 29 October 2019, which is also available at the Company's website at <http://www.tricor.com.hk/websevice/008019> and the website of the Stock Exchange at www.hkexnews.hk.
7. In the case of joint holders of any share, any one of such holders may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto. However, if more than one of such joint holders is present at the meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s).
8. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company's Hong Kong branch share registrar, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
9. Any alteration made to this proxy form must be initialed by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 (“PDPO”) of the Laws of Hong Kong, which will include your name and mailing address.

Your Personal Data provided in this form may be used in connection with processing your appointment of proxy at Hao Wen Holdings Limited’s EGM and instructions. Your supply of Personal Data is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with your Personal Data.

Your Personal Data will not be transferred to any third party, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request.

Your Personal Data will be retained for such period as may be necessary for our record, verification and notification purposes and will be destroyed 1 year after the EGM.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the:

Personal Data Privacy Officer of
Tricor Abacus Limited at
Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong