

EJE (HONG KONG) HOLDINGS LIMITED

壹家壹品 (香港) 控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8101)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD AT 10:00 ON WEDNESDAY, 28 AUGUST 2020 AND ANY ADJOURNMENT THEREOF

I/We ⁽¹⁾ _____

of _____

being the registered holder(s) of _____ share(s) ⁽²⁾ of EJE (Hong Kong) Holdings Limited (the "Company"),

HEREBY APPOINT ⁽³⁾ _____

of _____

or failing him/her, the Chairman of the meeting, as my/our proxy to attend for me/us at the annual general meeting of the Company (the "Meeting") to be held at Room 01B, 23rd Floor, China Insurance Group Building, 141 Des Voeux Road Central, 61-65 Gilman Street and 73 Connaught Road Central, Hong Kong on Friday, 28 August 2020, at 10 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions set out in the notice dated 22 July 2020 convening the Meeting (the "Notice") and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below⁽⁴⁾.

ORDINARY RESOLUTION [#]		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the auditors of the Company for the year ended 31 March 2020.		
2.	(A) To re-elect Mr. Chan Chun Wing as an independent non-executive director of the Company.		
	(B) To re-elect Mr. Tang Kin Chor as an independent non-executive director of the Company.		
	(C) To re-elect Mr. Yiu Shung Kit as an independent non-executive director of the Company.		
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
3.	To re-appoint Elite Partners CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the shares of the Company in issue and authorise the directors of the Company to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment and issuance of shares.		
	(B) To grant to the directors of the Company a general mandate to exercise the power of the Company to buy-back its own shares not exceeding 10% of the shares the Company in issue as at the date of passing this resolution.		
	(C) To include the number of shares bought-back by the Company to the total number of share which may be allotted and issued by the directors of the Company under the general mandate granted to the directors of the Company under resolution no. 4(A).		

* For identification purposes only

Please refer to the Notice for the full text of the resolutions. Capitalized terms used herein shall have the same meanings as those defined in the Notice.

Dated the day _____ of _____ 2020 Shareholder's Signature(s)⁽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) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words 'the Chairman of the meeting' and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick any box will entitle your proxy to cast his vote 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 Notice convening the Meeting.
5. This form of proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
6. Any shareholder entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not be a shareholder of the Company.
7. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the Meeting (or any adjournment thereof).
8. Completion and delivery of this form of proxy shall not preclude a shareholder from attending and voting in person at the Meeting and in such event, the instrument appoint a proxy shall be deemed to be revoked.
9. Where there are joint holders of any shares, any one of such joint holder may vote, either in person or by proxy in respect of such shares as if he/she was solely entitled hereto; but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
10. Any voting at the Meeting shall be taken by poll.