

# HON CORPORATION LIMITED

## 中國大健康建設產業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8259)

### PROXY FORM

#### Form of proxy for use at the extraordinary general meeting to be held on Monday, 22 November 2021 and any adjournment thereof

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of  
the above-named company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to act for me/us at the extraordinary general meeting of the Company to be held at Hon Industries Pte Ltd office at Blk 20, Ang Mo Kio Industrial Park 2A, #07-33 AMK Tech Link, Singapore 567761 on Monday, 22 November 2021 at 2:00 p.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without amendments, the resolutions set out in the notice convening the meeting and at such 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, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	That Mr. Tan Jit Pin (Chen Ribin) be and is hereby be removed as executive Director and from position he holds in any committee of the Board effective from the date of passing such resolution.		
2.	That Mr. Toh Hock Ghim be and is hereby be removed as non-executive Director and from position he holds in any committee of the Board effective from the date of passing such resolution.		
3.	That Mr. Lau Wang Lap be and is hereby be removed as independent non-executive Director and from position he holds in any committee of the Board effective from the date of passing such resolution.		
4.	That Ms. Luk Huen Ling Claire be and is hereby be removed as independent non-executive Director and from position she holds in any committee of the Board effective from the date of passing such resolution.		
5.	That Mr. Chen Siqing* (陳思慶) be and is hereby be appointed as executive Director and chairman of the nomination committee of the Board with immediate effect upon passing of this resolution.		
6.	That Mr. Hon Fung be and is hereby be appointed as executive Director with immediate effect upon passing of this resolution.		
7.	That Mr. Wu Pak Kit Dennis be and is hereby be appointed as independent non-executive Director, member of the audit committee of the Board and chairman of the remuneration committee of the Board with immediate effect upon passing of this resolution.		
8.	That Mr. Wong Kai Hing Kevin be and is hereby be appointed as independent non-executive director of the Company, chairman of the audit committee of the Board, member of the remuneration committee of the Board and member of the nomination committee of the Board with immediate effect upon passing of this resolution.		
9.	That Mr. Chow Yun Cheung Anthony be and is hereby be appointed as independent non-executive director of the Company, member of the audit committee of the Board, member of the remuneration committee of the Board and member of the nomination committee of the Board with immediate effect upon passing of this resolution.		

\* for identification purposes

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature: \_\_\_\_\_ <sup>(note 5)</sup>

*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) and 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 CHAIRMAN OF THE MEETING or**" here 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.** A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either of the boxes in respect of a resolution will entitle your proxy to cast his vote in respect of that resolution at his discretion or abstain. Your proxy will also be entitled to vote at his discretion or abstain on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. To be valid, this form of proxy, together with any power of attorney or other authority under which it is signed or a notarially certified copy thereof must be deposited at Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
8. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.
9. Pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, all the resolutions put to vote at the meeting shall be taken by way of poll.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Boardroom Share Registrars (HK) Limited at the above address.