



太陽娛樂集團  
SUN ENTERTAINMENT GROUP

# SUN ENTERTAINMENT GROUP LIMITED

## 太陽娛樂集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8082)

### Form of Proxy Annual General Meeting – 6 June 2022

Form of proxy for use by shareholders at the annual general meeting (the “Meeting”) to be convened at 15th Floor, Fun Tower, 35 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Monday, 6 June 2022 at 11:00 a.m. (or any adjournment thereof).

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of HK\$0.025 each in the share capital of Sun Entertainment Group Limited (the “Company”), HEREBY APPOINT \_\_\_\_\_  
of \_\_\_\_\_  
or the Chairman of the Meeting to act as my/our proxy <sup>(Note 3)</sup> at the Meeting of the Company (and at any adjournment thereof) to be held at 15th Floor, Fun Tower, 35 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Monday, 6 June 2022 at 11:00 a.m. for the purpose of considering and if thought fit, passing the below resolution(s) as set out in the notice (the “Notice”) convening the Meeting (and at any such adjournment thereof) and to vote on my/our behalf as directed below.

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors (the “Director(s)”) and auditors for the year ended 31 December 2021		
2.	(a) To re-elect Mr. Chong Cho Lam as an executive Director		
	(b) To re-elect Dr. Ip Wai Hung as an independent non-executive Director		
	(c) To re-elect Mr. Siu Hi Lam, Alick as an independent non-executive Director (who has served as an independent non-executive Director of the Company for more than 9 years)		
	(d) To authorise the board of Directors to fix the remuneration of the Directors		
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of Directors to fix their remuneration		
4.	To consider and approve the Ordinary Resolution as detailed in item 4 of the Notice		
5.	To consider and approve the Ordinary Resolution as detailed in item 5 of the Notice		
6.	To consider and approve the Ordinary Resolution as detailed in item 6 of the Notice		
SPECIAL RESOLUTION		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
7.	To approve the proposed change of Company name		

Dated \_\_\_\_\_ 2022

Signature \_\_\_\_\_  
Shareholder(s)

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. A Shareholder is entitled to appoint a proxy to attend and, in the event of a poll, vote in his stead. If such an appointment is made, you may delete the words “or the Chairman of the Meeting” and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please indicate with a “✓” in the appropriate space beside each item how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain 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.
- In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited with the Hong Kong branch share registrar of the Company, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned meeting (as the case may be).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish.
- The register of members of the Company will be closed from Tuesday, 31 May 2022 to Monday, 6 June 2022, both dates inclusive, during which period no transfer of shares of the Company can be registered. In order to qualify for attending the Meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Monday, 30 May 2022 (Hong Kong time).

#### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Tengis Limited at the above address.