

# HANVEY GROUP HOLDINGS LIMITED

## 恆偉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8219)

### FORM OF PROXY FOR USE AT THE 2023 ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We (note 1) \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares (note 2) of HK\$0.1 each in the capital of **HANVEY GROUP HOLDINGS LIMITED** 恆偉集團控股有限公司 (the “Company”), **HEREBY** appoint the chairman of the 2023 annual general meeting (“**2023 AGM**”) or (note 3) \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend at the 2023 AGM of the Company to be held at Units 1203B, 1204–1205, 12/F., World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Friday, 16 June 2023 at 10:30 a.m. (and at any adjournment thereof) and vote for me/us as indicated below (note 4).

Terms defined in the circular of the Company dated 12 May 2023 (the “**Circular**”) shall have the same meanings when used in this form of proxy, unless otherwise defined.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and Auditors of the Company for the year ended 31 December 2022		
2.	(a) To re-elect Mr. Cheuk Sin Cheong Clement as an Executive Director of the Company		
	(b) To re-elect Ms. Yee Wai Fong Wendy as an Independent Non-executive Director of the Company		
3.	To re-appoint Confucius International CPA Limited as the Auditors of the Company to hold office until the conclusion of the next general meeting of the Company and to authorise the Board to fix their remuneration for the year ended 31 December 2023		
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares		
5.	To grant a general mandate to the Directors of the Company to buy back shares		
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company		
SPECIAL RESOLUTION		FOR	AGAINST
7.	To consider and approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company		

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

#### Notes:

- Please insert full name(s) and address(es) 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 registered in the name(s) of the holder appearing in this form of proxy.
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the 2023 AGM will act as the proxy. A shareholder may appoint one or more proxies to attend, speak and vote in his/her stead at the 2023 AGM provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant forms of proxy. The proxy does not need to be a shareholder of the Company.
- If you wish to vote for a resolution, tick (✓) in the relevant box below marked “FOR”. If you wish to vote against a resolution, tick (✓) in the relevant box below marked “AGAINST”. If you wish to use less than all your votes, or to cast some of your votes “FOR” and some of your votes “AGAINST” a particular resolution, you must write the number of votes in the relevant box(es). Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to in the notice of the 2023 AGM.
- This form of proxy must be signed by you or your agent duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or be signed by an officer or agent duly authorised in writing.
- In the case of joint registered holders of any shares, any one of such persons may vote at the 2023 AGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Company’s register of members in respect of the relevant joint holding.
- The description of resolutions 4, 5, 6 and 7 are set out in the notice of the 2023 AGM.
- To be valid, the completed form of proxy must be received by Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 48 hours before the time appointed for holding the 2023 AGM or any adjourned meeting (as the case may be). If a form of proxy is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to Tricor Investor Services Limited together with the form of proxy.
- Any alteration made to this form of proxy should be initiated by the person who signed the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the 2023 AGM or any adjourned meeting (as the case may be) if you so wish. If you attend and vote at the 2023 AGM, this form of proxy will be deemed to be revoked.

#### 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 2023 AGM 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 authorised 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/Privacy Compliance Officer of Tricor Investor Services Limited at the above address.