



# CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED

## 基石科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

### Form of Proxy for Annual General Meeting

I/We,<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being holder(s) of <sup>2</sup> \_\_\_\_\_ shares of  
HK\$0.01 each in the capital of Cornerstone Technologies Holdings Limited (the “Company”) hereby appoint<sup>3</sup> the Chairman of the meeting or  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (“AGM”) of the Company to be held on Friday, 30 June  
2023 at 3:00 p.m. at 21/F., Grand Millennium Plaza, 181 Queen’s Road Central, Sheung Wan, Hong Kong or its adjournment in respect of the resolutions set  
out in the notice convening the said meeting (the “Notice”) as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and adopt the audited consolidated financial statements and, together with the report of the directors of the Company (the “Director”) and report of the independent auditors of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. Sam Weng Wa Michael as an executive Director;		
	(b) To re-elect Ms. Wu Yanyan as an executive Director;		
	(c) To re-elect Mr. Yip Shiu Hong as an executive Director;		
	(d) To re-elect Mr. Yuen Chun Fai as an independent non-executive Director;		
	(e) To re-elect Ms. Zhu Xiaohui as an independent non-executive Director;		
	(f) To re-elect Mr. Ko Shu Ki Kenneth as an independent non-executive Director; and		
	(g) To authorise the board of Directors to fix the remuneration of the Directors.		
3.	To re-appoint D & PARTNERS CPA LIMITED as independent auditors of the Company and to authorize the board of Directors to fix their remuneration.		
4.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of issued shares of the Company as at the date of this resolution.*		
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of issued shares of the Company as at the date of this resolution.*		
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the total number of the shares repurchased by the Company.*		
SPECIAL RESOLUTION		FOR <sup>4</sup>	AGAINST <sup>4</sup>
5.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended memorandum and articles of association of the Company.		

\* For the full text of the proposed resolution, please refer to the Notice as contained in the Company’s circular dated 7 June 2023.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s)<sup>6</sup> \_\_\_\_\_

#### 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).
- If any proxy other than the Chairman of the meeting is preferred, delete the words “the Chairman of the meeting or” 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(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice.
- In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practise in Hong Kong), must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the AGM (i.e. not later than 3:00 p.m. on Wednesday, 28 June 2023) or any adjournment thereof.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Any alteration made to this form should be initialed by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM should you wish.

#### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”), which includes your and your proxy’s name and address.

Your and your proxy’s Personal Data provided in this proxy form will be used in collection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Annual General Meeting. The supply of your and your proxy’s Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy’s Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s branch share registrar and transfer office in Hong Kong and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy’s Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/ her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.