

# Novacon Technology Group Limited

## 連成科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8635)

### Proxy Form for use at the Annual General Meeting to be held on Friday, 28 July 2023

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ ordinary share(s) <sup>(Note 2)</sup> of HK\$0.01 each in the share capital of Novacon Technology Group Limited (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend the annual general meeting of the Company (the "Meeting") (and at any adjournment thereof) to be held at Room 1806, 18/F, Lu Plaza, No. 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Friday, 28 July 2023 at 10:00 a.m. and to vote for me/us and in my/our name(s) as indicated below <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS*		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2023 and the reports of the directors and the independent auditor of the Company.		
2.	To approve a final dividend of HK\$0.001 per share of the Company for the year ended 31 March 2023.		
3(a).	(i) To re-elect Mr. Chung Chau Kan as an executive director of the Company.		
	(ii) To re-elect Mr. Wei Ming as a non-executive director of the Company.		
3(b).	To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company.		
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.		
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.		
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.		
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by adding thereto the total number of the shares repurchased by the Company.		

\* For the full text of the proposed resolutions, please refer to the notice of annual general meeting as contained in the Company's circular dated 28 June 2023.

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more (if he/she/it holds more than one share) proxies to attend and vote instead of him/her/it. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy (or proxies) is so appointed. A proxy need not be a shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (✓) THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (✓) THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions 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.

- This proxy form must be signed by you or your attorney duly 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.
- 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 was solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the Meeting (i.e. not later than 10:00 a.m. on Wednesday, 26 July 2023) or any adjournment thereof.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting should you so wish and in such event the proxy form shall be deemed to be revoked.
- Shareholders or their proxies attending the Meeting shall produce their identity documents.
- Reference to dates and time in this form of proxy are to Hong Kong dates and time.

#### 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 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 to Tricor Investor Services Limited at the above address.