



Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 28 OCTOBER 2026 (OR ANY ADJOURNMENT OF IT)

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____ Shares^(Note 2) in the share capital of **PROSPEROUS PRINTING COMPANY LIMITED**
萬里印刷有限公司 (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the “EGM”) to be held at Room A, 7/F, Pat Tat Industrial Building, 1 Pat Tat Street, San Po Kong, Kowloon, Hong Kong on Wednesday, 28 October 2026 at 11:00 a.m. (and at any adjournment of it) in respect of the resolutions set out in the notice of the EGM as indicated below^(Note 4).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	“ THAT Mr. Ye Baiming be and is hereby removed as a director of the Company with immediate effect.”		
2.	“ THAT Mr. Lai Chi-Yin Samuel be and is hereby removed as a director of the Company with immediate effect.”		
3.	“ THAT Mr. Lam John Cheung-wah be and is hereby removed as a director of the Company with immediate effect.”		
4.	“ THAT Mr. Siu Chi Yiu Kenny be and is hereby removed as a director of the Company with immediate effect.”		
5.	“ THAT Ms. Chan Ming Kwan be and is hereby removed as a director of the Company with immediate effect.”		

Dated _____ day of _____ 2026 Signature(s)^(Note 5) _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company (“Shares”) registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A shareholder is entitled to appoint a proxy of his or her own choice. If a proxy other than the chairman of the EGM is preferred, strike out the words “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the EGM will act as your proxy. Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him or her. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: If you wish to vote for a resolution, tick (✓) the box marked “FOR”. If you wish to vote against a resolution, tick (✓) the box marked “AGAINST”.** If you wish to cast some of your votes for and some against a resolution, insert the number of votes in the relevant boxes. If this form of proxy is returned without an indication as to how your proxy shall vote on any resolution, your proxy will exercise his or her discretion as to whether he or she votes and, if so, how. Your proxy will also be entitled to vote at his or her discretion on any resolution properly put to the EGM other than those referred to in the notice of the EGM.
- 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 either under its seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any Share, 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 holders, and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of that Share.
- To be valid, this 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 or authority, must be deposited with the Company’s share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the EGM or any adjournment of it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment of it should you so wish. If you attend and vote at the EGM, 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 EGM (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. Requests 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 (Chapter 486 of the Laws of Hong Kong), and any such request should be in writing by mail to the Company at Room A, 7/F, Pat Tat Industrial Building, 1 Pat Tat Street, San Po Kong, Kowloon, Hong Kong or to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.