HONG WEI (ASIA) HOLDINGS COMPANY LIMITED
鴻偉（亞洲）控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

Number of shares to which this proxy form relates[1]	

Proxy Form

Form of proxy for use by shareholders of Hong Wei (Asia) Holdings Company Limited (the "Company") at the extraordinary general meeting (the "EGM") to be convened at 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on 10 December 2026 at 11:00 a.m. (or any adjournment thereof).

I/We[2] _____

of _____

being the registered holder(s) of the shares of the Company, **HEREBY APPOINT**[3] _____(name)

of _____(address)

or failing him/her, **THE CHAIRMAN OF THE MEETING** as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the EGM of the Company to be held at 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong, on 10 December 2026 at 11:00 a.m. and at any adjournment of the EGM, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening such EGM (the "**Notice**"). I/We direct that my/our vote(s) be cast on the specified resolution(s) as indicated by a "✓" in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

	ORDINARY RESOLUTIONS	**FOR**[4]	**AGAINST**[4]
1.	To approve the Placing Agreement dated 3 November 2026 and the transactions contemplated thereunder, including the allotment and issue of up to 150,000,000 Placing Shares under the Specific Mandate.[5]		
2.	To re-elect Ms. Zhang Yunhua as an independent non-executive Director of the Company.		

Dated this _____ day of _____ 2026

Signed[6]: _____

Contact Telephone No.: _____

Notes:

(1) If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in the name of the holder appearing in this proxy form.

(2) Please insert full name(s) and address in **BLOCK CAPITALS**.

(3) Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as the proxy. A shareholder may appoint one or more proxies to attend, speak and vote in his/her stead at the meeting provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant proxy forms. To appoint more than one proxy, a photocopy of this proxy form may be used. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy does not need to be a shareholder of the Company.

(4) **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX 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.**

(5) The full texts of the resolutions are set out in the Notice.

(6) This proxy form 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.

(7) In order to be valid, the completed proxy form must be received by the Company's share registrar and transfer office, Tricor Investor Services Limited (the "**Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 48 hours (i.e. 8 December 2026 at 11:00 a.m.) before the time appointed for holding the above meeting or adjourned meeting (as the case may be). If a proxy form 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 practise in Hong Kong) must be delivered to the Registrar together with the proxy form. For the avoidance of doubt, proxy form sent by facsimile or electronic means is not accepted.

(8) Submission of this proxy form shall not preclude you from attending the meeting or any adjourned meeting thereof and voting in person should you so wish, but your proxy's authority to vote on a resolution is to be regarded as revoked if you attend in person at the meeting and vote on that particular resolution.

(9) If you have returned a proxy form, you may revoke it by completing and signing a proxy form bearing a later date, and lodging it with the Registrar. In order to be valid for voting purposes, this latter proxy form should be received by the Registrar at least 48 hours (i.e. 8 December 2026 at 11:00 a.m.) before the time appointed for holding the meeting or adjourned meeting (as the case may be).

(10) In the case of joint registered holders of any Shares, any one of such persons may vote at the meeting, 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 will be determined by the order in which the names stand in the Company's register of members in respect of the relevant joint holding.

(11) Pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, the resolutions set out in the Notice will be decided by poll at the meeting.

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. 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 (Chapter 486 of the laws of Hong Kong) and any such request should be in writing by mail to the Company/Registrar at the above address.