



大昌行集團有限公司 DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01828)

Form of Proxy for General Meeting

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of _____
share(s) ^(Note 2) of Dah Chong Hong Holdings Limited (the “Company”),
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(Note 3)
of _____

as my/our proxy to attend, act and vote for me/us at the general meeting (and at any adjournment thereof) of the Company to be held at Meeting Rooms 1 and 2, United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 14 December 2018 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the Ordinary Resolutions set out in the Notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Ordinary Resolutions as indicated below ^(Note 4).

ORDINARY RESOLUTIONS

- | | FOR | AGAINST |
|---|--------------------------|--------------------------|
| 1 (a) To confirm, approve, authorise and ratify the entering into of the 2018 Wyler Centre Tenancy Agreement and the transactions contemplated thereunder and the implementation thereof and the Proposed Caps; and | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) To authorise the Company to procure any one director of DCH Auriga (Hong King) Limited to execute any such documents, instruments and agreements and to do any such acts or things as may be incidental to, ancillary to or in connection with the matters contemplated in the 2018 Wyler Centre Tenancy Agreement and the transactions contemplated thereunder and the Proposed Caps and the implementation thereof. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To re-elect Mr. Yin Ke as a non-executive director. | <input type="checkbox"/> | <input type="checkbox"/> |

Dated this day _____ of _____ 2018

Signed _____

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 Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING** or” herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the General Meeting other than those referred to in the Notice convening the General Meeting.
- The full text of Resolution 1 is set out in the Notice of General Meeting which is available on the website of the Company and sent to all shareholders on 19 November 2018.
- 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 common seal or under the hand of an officer or attorney duly authorized.
- In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), 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 order to be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the General Meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the General Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the General Meeting if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

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

Your and your proxy’s Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the 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 share registrar 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 form of proxy, 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 form of proxy 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 the following means:

By mail to: Privacy Compliance Officer, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.