



LEYOU TECHNOLOGIES HOLDINGS LIMITED

樂遊科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1089)

Proxy Form for the Annual General Meeting to be held on 21 May 2020

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares
of HK\$0.10 each in the capital of Leyou Technologies Holdings Limited (the "Company") hereby appoint the Chairman of the Annual General Meeting,
or ⁽³⁾ _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (and at any adjournment thereof) to
be held at Room 2, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 21 May 2020 at 3:00 p.m. (Hong
Kong time) and to vote in respect of the following resolutions as indicated:

	Ordinary Resolutions ⁽⁵⁾	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2019 and the reports of the directors of the Company (the "Directors") and the independent auditor of the Company (the "Independent Auditor") for the year ended 31 December 2019.		
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the Independent Auditor and authorise the board of Directors (the "Board") to fix their remuneration.		
3.	(a) To re-elect Mr. Eric Todd as a non-executive Director.		
	(b) To re-elect Mr. Chan Chi Yuen as an independent non-executive Director.		
	(c) To re-elect Mr. Kwan Ngai Kit as an independent non-executive Director.		
	(d) To authorise the Board to fix the respective Directors' remuneration.		
4(A).	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company (the "Share(s)") (the "Issue Mandate").		
4(B).	To grant a general mandate to the Directors to repurchase Shares (the "Repurchase Mandate").		
4(C).	To approve the addition to the Issue Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate.		
5.	To approve the refreshment of the limit on the grant of share options under the share option scheme adopted by the Company on 25 August 2017.		

Date: _____

Signature ⁽⁶⁾⁽⁷⁾⁽⁸⁾⁽⁹⁾: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. If you wish to appoint a proxy other than the Chairman of the Annual General Meeting, please strike out "the Chairman of the Annual General Meeting" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
4. **IMPORTANT:** If you wish to vote for any resolution, please indicate with a "✓" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with a "✓" in the appropriate space marked "Against" beside the resolution. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on the resolution properly put to the Annual General Meeting other than those referred to in the Notice convening the Annual General Meeting.
5. The description of each resolution is by way of summary only. Please refer to the Notice convening the Annual General Meeting for the full description.
6. In the case of joint shareholders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
7. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
8. 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 such power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the Annual General Meeting (i.e. not later than Tuesday, 19 May 2020 at 3:00 p.m. (Hong Kong time)) or any adjournment of such meeting.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.

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 by mail to the Company/Tricor Investor Services Limited at the above address.