



**勒泰集團有限公司**  
**LERTHAI GROUP LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

**FORM OF PROXY FOR ANNUAL GENERAL MEETING**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of  
Lerthai Group Limited (the “Company”) HEREBY APPOINT <sup>(Note 3)</sup> the chairman of the annual general meeting, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the annual general meeting (the “Meeting”) to be held at Room 3303, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on Wednesday, 29 July 2020 at 9:30 a.m., (or at any adjournment thereof) and vote for me/us and on my/our behalf in respect of the under mentioned resolutions as indicated.

	Ordinary Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and consider audited consolidated financial statements, directors’ report and auditor’s report of the Company for the year ended 31 December 2019.		
2.	(a) To re-elect Ms. Zhang Yan as an executive director of the Company;		
	(b) To re-elect Mr. Chan Ho Yin as a non-executive director of the Company;		
	(c) To re-elect Mr. Chi Lai Man Jocelyn as a non-executive director of the Company;		
	(d) To re-elect Mr. Wong Tat Keung as an independent non-executive director of the Company;		
	(e) To re-elect Ms. Chan Lai Ping as an independent non-executive director of the Company; and		
	(f) To authorise the board of directors of the Company to fix their remuneration.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares as at the date of this resolution.		
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of its issued shares as at the date of this resolution.		
6.	Conditional on the passing of resolutions nos. 4 and 5, to extend the general mandate given to the directors of the Company to allot, issue and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 4.		

Dated this \_\_\_\_\_ day of, \_\_\_\_\_ 2020

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

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company 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 any proxy other than the chairman of the Meeting is preferred, strike out “chairman of the annual general meeting” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint one or more separate proxies and the proxy need not be a member of the Company but must attend the Meeting in person to represent you.
4. Please indicate with a “✓” in the space opposite to each of the resolutions showing how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain 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.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Where there are joint registered holders of any share(s), any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) 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 in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect hereof.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company’s registrar and transfer office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours (excluding any part of a day that is public holiday) before the time fixed for holding the Meeting (i.e. not later than 9:30 a.m. on Monday, 27 July 2020 (Hong Kong Time)) or at any adjournment thereof.
8. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Secretaries Limited at the above address.