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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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 11 DECEMBER 2020 AT 11 A.M. (HONG KONG TIME) (OR ANY ADJOURNMENT THEREOF)

For use at the extraordinary general meeting (or any adjournment thereof) (the "EGM") of the holders of ordinary shares of par value HK\$0.10 each (the "Shares" and the "Shareholders" respectively) in the share capital of Leyou Technologies Holdings Limited (樂遊科技控股有限公司)(the "Company").

I/We (Note 1) of being the registered holder(s) of ordinary shares (Note 2) of par value HK\$0.10 each in the share capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE EGM (Note 3) or of

as my/our proxy to attend and act for me/us and on my/our behalf at the EGM (or at any adjournment thereof) of the Shareholders to be held at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 11 December 2020 at 11 a.m. (Hong Kong time) (or as soon thereafter as the meeting of certain holders of the ordinary shares of HK\$0.10 each in the share capital of the Company convened at the direction of the Grand Court of the Cayman Islands shall have been concluded or adjourned), for the purpose of considering and, if thought fit, passing the resolutions set out in the notice dated 11 November 2020 (the "Notice of EGM") convening the EGM and at such EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Special Resolution and the Ordinary Resolution as my/our proxy may approve) as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit and in respect of any other resolution that may properly come before the EGM and/or any adjournment thereof.

Table with 3 columns: Resolution Description, FOR (Note 4), and AGAINST (Note 4). It contains two rows of resolutions: one for a Special Resolution regarding share capital reduction and one for an Ordinary Resolution regarding share capital increase.

Dated this day of 2020 Shareholder's signature(s) (Note 5):

Contact Phone Number:

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) and to which this form of proxy relates.
3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him.
4. IMPORTANT: IF YOU WISH TO VOTE ALL OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION, PLEASE ("✓") TICK THE BOX MARKED "FOR".
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized to sign the same.
6. In the case of joint registered holders of any Share(s), the vote of the most senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes 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 respect of the relevant joint holding, the first named shareholder being the most senior.
7. 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 completed, signed and deposited at the Hong Kong branch share registrar of the Company, 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 11 a.m. (Hong Kong time) on Wednesday, 9 December 2020 and, in default, this form of proxy shall not be treated as valid.
8. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
9. The full text of the resolutions appears in the Notice of EGM dated 11 November 2020.
10. In compliance with the Hong Kong Government's directive on social distancing, personal and environmental hygiene, and the guidelines issued by the Centre for Health Protection of the Department of Health on the prevention of the coronavirus disease ("COVID-19"), the Company will implement prevention and control measures at the EGM.
11. In light of the continuing risks posed by the COVID-19 pandemic, the Company strongly advises Shareholders to appoint the Chairman of the EGM as their proxy to vote on the Special/Ordinary Resolutions as an alternative to attending the EGM in person.

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 and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.