



# HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01689)

## Proxy Form for Annual General Meeting (or at any adjournment thereof) to be held on Friday, 28 May 2021, at 11:00 a.m.

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.005 each in the capital of  
Huaxi Holdings Company Limited (the “Company”) HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman of the annual general meeting (and at any adjournment) of the Company (the “AGM”), to be held on  
Friday, 28 May 2021 at 11:00 a.m. at Room Unicorn & Phoenix, Basement 2, the Charterhouse Causeway Bay, 209–219 Wanchai Road,  
Hong Kong as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM in respect of the resolutions set out in the  
notice convening the AGM as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2020.		
2.	To declare a final dividend of HK4.00 cents per share for the year ended 31 December 2020.		
3.	(a) To re-elect Mr. Zheng Minsheng as an Executive Director.		
	(b) To re-elect Mr. Hao Jiming as a Non-executive Director.		
	(c) To authorize the Company’s board of Directors to fix the remuneration of the directors.		
4.	To re-appoint PricewaterhouseCoopers as auditors to the Company and to authorize the Company’s board of directors of the Company to fix their remuneration.		
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.		
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.		
7.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by aggregate amount of the shares repurchased by the Company.		

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

Date \_\_\_\_\_ 2021

### Notes:

- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the AGM will act as your proxy. **A proxy need not be a member of the Company but must attend the AGM in person to represent you. Any alteration made to this form of proxy must be initiated by the person who signs it.**
- IMPORTANT: If you wish to vote for any of the resolution, please place a “✓” in the appropriate box marked “For”. If you wish to vote against any of the resolution, please place a “✓” in the appropriate box marked “Against”.** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than that referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In case of joint holders, the vote of the 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 order 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 certified copy thereof, must be deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting at the AGM (or any adjournment thereof) if you so wish.