

# HINGTEX HOLDINGS LIMITED

## 興紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1968)

### PROXY FORM FOR ANNUAL GENERAL MEETING

FORM OF PROXY FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF HINGTEX HOLDINGS LIMITED TO BE HELD AT 24TH FLOOR, ADMIRALTY CENTRE I, 18 HARCOURT ROAD, HONG KONG ON FRIDAY, 28 MAY 2021 AT 10:00 A.M. AND AT ANY ADJOURNMENT THEREOF.

I/We<sup>(Note 1)</sup> \_\_\_\_\_ (name)

of \_\_\_\_\_ (address)

being the registered shareholder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) in the issued share capital of

**Hingtex Holdings Limited** (the "Company"), hereby appoint<sup>(Note 3)</sup> \_\_\_\_\_ (name)

of \_\_\_\_\_ (address)

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 28 May 2021 at 10:00 a.m. and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by a "✓" in the appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolution at his/her own discretion<sup>(Note 4)</sup>.

	Ordinary resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the company and the independent auditors for the year ended 31 December 2020		
2(a).	To re-elect Mr. TSANG Ling Biu Gilbert as an independent non-executive Director of the Company		
2(b).	To re-elect Mr. CHEUNG Che Kit Richard as an independent non-executive Director of the Company		
3.	To authorise the board of Directors to fix the Directors' remuneration		
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of Directors to fix their remuneration		
5.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company		
6.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares		
7.	To add the aggregate nominal amount of the issued shares of the Company bought back under resolution number 6 to the aggregate nominal amount of the share capital of the Company that may be allotted and issued under the general mandate granted to the Directors of the Company under resolution number 5		

Dated: \_\_\_\_\_

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

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, Director(s) or duly authorised attorney(s) to it.
- In the case of joint holders, any one of such joint holders may vote, either in person or by proxy, at the meeting, but if more than one of the joint holders are present at the meeting, the vote of the senior who tenders a vote, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the annual general meeting if you so wish.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment of it (as the case may be).

#### 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 annual general 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 Tricor Investor Services Limited at the above address.