



DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 668)

Proxy Form for Use at the Annual General Meeting to be held on 27 April 2022 or any adjournment thereof

I/We¹ _____
of _____
being the registered holder(s) of² _____ share(s) of **Doyen International Holdings Limited** (the “Company”) hereby appoint³
the Chairman of the Meeting or _____
of _____
as my/our proxy to vote and act for me/us at the annual general meeting of the Company (the “Meeting”) to be held at 11:00 a.m. on 27 April 2022 at 9/F, The
Center, 99 Queens’s Road Central, Central, Hong Kong, or any adjournment thereof, for the purpose of considering and, if thought fit, passing the ordinary
resolutions set out in the notice convening the Meeting as indicated below.

Please indicate with a “✓” in the spaces provided how you wish your votes to be cast for the following resolutions proposed to be transacted at the Meeting.
Should this form of proxy be returned duly signed but without a specific direction, the proxy will vote or abstain at his/her discretion.

	Ordinary Resolutions	FOR ⁴	AGAINST ⁴
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021. ⁵		
2.	(1) To approve and re-elect the following as directors of the Company (the “Directors”):		
	(a) Mr. Lo Siu Yu as an executive Director; ⁵		
	(b) Ms. Luo Shaoying as a non-executive Director; ⁵		
	(c) Mr. Leung Kin Hong as an independent non-executive Director. ⁵		
	(2) To authorize the board of Directors (the “Board”) to fix the remuneration of the Directors. ⁵		
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company for the ensuing year and to authorize the Board to fix their remuneration. ⁵		
4.	(1) To grant a general mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution 4(1). ⁵		
	(2) To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution 4(2). ⁵		
	(3) To include the nominal amount of the shares repurchased by the Company under resolution 4(2) to the mandate granted to the Directors under resolution 4(1). ⁵		

Date _____ Signature(s)⁶ _____

Notes:

1. Full name(s) and address(es) (as shown in the register of members of the Company) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company to which this form of proxy relates 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. You are entitled to appoint a proxy of your own choice. If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired 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, but must attend the Meeting in person to represent you.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTION(S), TICK THE APPROPRIATE BOX(ES) MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ABOVE RESOLUTION(S), TICK THE APPROPRIATE BOX(ES) MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion.
5. The full texts of the ordinary resolutions appear in the notice of the annual general meeting contained in the circular to the shareholders of the Company dated 28 March 2022.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. 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 thereof, must be deposited at the Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for the holding of the Meeting or any adjournment thereof.
8. In the case of joint holders of a share, any one of such holders may attend and vote at the Meeting either personally or by proxy in respect of the share 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, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect thereof.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and delivery of this form of proxy will not preclude you from attending at the Meeting or any adjournment thereof and voting in person if you so wish and in such event, the form of proxy will be deemed to be revoked.
11. Any alteration made in this form of proxy must be initialed by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this form of proxy.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company’s share registrar.