



東方企控集團有限公司
ORIENTAL ENTERPRISE HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 18)

**Proxy Form for use at the General Meeting
to be held on Tuesday, 21 June 2022 and any adjournment thereof**

I/We (note 1) _____
of _____
being the registered holder(s) of (note 2) _____
shares of ORIENTAL ENTERPRISE HOLDINGS LIMITED (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (note 3)
_____ of _____
as my/our proxy to act for me/us at the general meeting of the Company to be held at 4th Floor, Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong on Tuesday, 21 June 2022 at 11:00 a.m. and at any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolution as hereunder indicated (note 4).

ORDINARY RESOLUTION	FOR (note 4)	AGAINST (note 4)
To approve, confirm and ratify the entering into of the sale and purchase agreements and the related deeds of variation (collectively, the "SPA") by ORO Group Pty Ltd. with Bayside Pacific Developments Pty Ltd. and the transactions contemplated thereunder and to authorise any director(s) of the Company, for and on behalf of the Company, to do all acts and things and execute any agreements, deeds, instruments and any other documents, as he/she/they may determine to be appropriate, necessary or desirable to give effect to or in connection with the SPA and the transactions contemplated thereunder.		

Dated _____ Shareholder's Signature (note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form 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 is preferred, please strike out "THE CHAIRMAN OF THE MEETING or" and insert the full name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION. Failure to complete any or all boxes will entitle your proxy to cast his/her vote(s) on the resolution at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.**
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting either personally or by proxy, in respect of such 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, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company at Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
8. You are entitled to attend and vote at the general meeting, and are also entitled to appoint proxies to attend and vote on your behalf. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting in person at the meeting if you so wish, and in such event, the authority of this proxy form will be deemed to be revoked.
10. Any alterations made in this proxy form must be initialled by the person who signs it.
11. The Register of Members of the Company will be closed from Friday, 17 June 2022 to Tuesday, 21 June 2022, both days inclusive, during which period no transfer of shares will be effected. To qualify for attendance at the general meeting, all transfers accompanied by the relevant share certificates must be deposited at the Company's share registrar, Tricor Friendly Limited, of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 16 June 2022.
12. Please refer to the full text of the resolution as set out in the notice of the general meeting dated 31 March 2022.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and address(es) of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the General Meeting of the Company (the "Purposes"). The Company may transfer such data provided by you to our Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Privacy Compliance Officer of Tricor Friendly Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.