



# Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

## FORM OF PROXY (Online Annual General Meeting to be held on 19 May 2022)

I/We \_\_\_\_\_  
of \_\_\_\_\_ (address)  
being a Member/Members of Liu Chong Hing Investment Limited (the "Company"), hereby appoint (see Note 1) \_\_\_\_\_  
of \_\_\_\_\_ (address)  
with \_\_\_\_\_ (email address) or failing him/her, the Chairman of the Online Annual General Meeting ("Online AGM")  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Online AGM of the Company to be held at 27th Floor, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong at 11:00 a.m. on Thursday, 19 May 2022 and at any adjournment thereof on the undermentioned resolutions as indicated below:

Ordinary Resolutions		(see Note 3)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated Financial Statements together with the Reports of the Directors and of the Auditor of the Company for the year ended 31 December 2021.		
2.	To approve the payment of the final cash dividend of HK\$0.28 per share for the year ended 31 December 2021.		
3.	To re-elect the following persons as directors of the Company:		
	(a) Mr. Liu Lit Chi		
	(b) Mr. Au Kam Yuen Arthur		
	(c) Dr. Ma Hung Ming John		
4.	To fix the directors' fees for the year ending 31 December 2022 at HK\$300,000 for the Chairman, HK\$300,000 for each of the Independent Non-executive Directors, HK\$300,000 for each of the Non-executive Directors with committee responsibilities, HK\$200,000 for each of the Executive Directors and HK\$200,000 for each of the Non-executive Directors.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
6.	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of its issued shares. (See Note 10)		
7.	To grant a general mandate to the Directors to allot and issue additional shares in the Company not exceeding 20% of its issued shares. (See Note 10)		
8.	To extend the general mandate granted under Resolution 7 by adding the number of shares bought back under Resolution 6 to the number of additional shares permitted to be allotted and issued. (See Note 10)		

I/We hereby acknowledge and confirm as follows:

- I/we am/are duly authorised by my/our proxy to provide his/her personal information (including the email address) set out above;
- The Company and its agents are authorised to send the login details to access the online platform to my/our proxy through the email address provided above;
- I have checked and ensured that all information provided in this proxy form is accurate and complete. Neither the Company nor its agents assume any obligation or liability whatsoever in respect of the accuracy or completeness of the information provided, or in connection with the transmission of the login details or any use of the login details for voting or otherwise;
- if I/we or my/our proxy cast my/our votes through the online platform, such votes are irrevocable once the voting session of the Meeting ends; and
- if my/our proxy has not received the login details by email by 12 p.m. on May 18, 2022, I/we understand that I/we should reach out to the Company's Share Registrar for assistance.

Signature of shareholder (see Notes 4 & 5) \_\_\_\_\_

Dated \_\_\_\_\_ 2022

<b>Number of ordinary shares to which this proxy relates</b> (see Note 6)

Notes:

- Shareholders are entitled to appoint a proxy of their own choice to attend and vote in their stead at the Online AGM and such proxy need not be member of the Company.
- Shareholders must provide a valid email address of your proxy in the space provided (except when the chairman of the AGM is appointed as your proxy). If no email address is provided, your proxy cannot attend and vote online.
- Please indicate with an "X" in the appropriate space opposite to each resolution how you wish the proxy to vote on your behalf. If this form of proxy is signed and returned without any indication as to how the proxy shall vote, he will exercise his discretion as to whether or not he or she abstains from voting and, if appropriate, as to how he or she votes.
- In the case of joint shareholders, this form of proxy must be signed by the shareholder whose name stands first in the register of shareholders of the Company.
- In the case of a corporation, this form of proxy should be executed either under its company chop or under the hand of an officer of the corporation duly authorised.
- Please insert the number of ordinary shares to which this proxy relates in the box provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form will be deemed to relate to all the ordinary shares in the Company which are registered in your name (whether alone or jointly with others).
- To be valid this proxy form should together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, be deposited at the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to lchi.epoxy@computershare.com.hk, not less than 48 hours before the time for holding the Online AGM. The email address provided herein is merely for receiving proxy forms relating to the Meeting and will not be in use after the deadline for depositing the proxy forms.
- Whether or not you intend to be present at the Online AGM, you are requested to complete the form of proxy. The completion of a form of proxy and returning it to the Company's Share Registrar will not preclude you from attending and voting in person at the Online AGM meeting or poll concerned and, in such event, the appointment of the proxy will be deemed revoked.
- Any alteration made in this form of proxy must be initialed by the person who signs it.
- The full text of the Ordinary Resolutions 6, 7 and 8 are set out in the notice of the AGM.
- The chairperson of the meeting will demand a poll on each of the resolutions submitted for determination at the Online AGM. On a poll, every Shareholder who is present or as represented by the proxy or corporate representative, shall have one vote for every share held by him/her. The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.lchi.com.hk following Online AGM.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "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").
- 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 proxy form.
- 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.
- 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 Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

The Chinese translation of this proxy form is for reference only. In case of any inconsistency, the English version shall prevail.