

# LEE HING DEVELOPMENT LIMITED

## 利興發展有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 68)

### Form of proxy for use at the Annual General Meeting or any adjournments thereof

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
holder(s) of \_\_\_\_\_ shares<sup>(2)</sup>  
in the capital of Lee Hing Development Limited (the "Company"), HEREBY APPOINT the Chairman of the Meeting<sup>(3)</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company, to be held at Suite 1506-7, 15th Floor, Nine Queen's Road Central, Hong Kong on Wednesday, 25 May 2022 at 11:00 a.m., and in particular (but without limitation) at such meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice concerning the said meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

		For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	To receive and consider the audited consolidated accounts and the reports of the directors and the auditors of the Company for the year ended 31 December 2021		
2.	(a) (i) To re-elect Mr. Lam Man Kit as director of the Company		
	(ii) To re-elect Mr. Ho Hau Chong, Norman as director of the Company		
	(iii) To re-elect Mr. Fung Ka Pun as director of the Company		
	(b) To authorize the board of directors of the Company to fix their remuneration		
3.	To re-appoint auditors and to authorize the board of directors of the Company to fix their remuneration		

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

Dated \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 those shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting" 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(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" THE RELEVANT RESOLUTION.** Failure to tick either box 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 Meeting other than that referred to in the notice convening the Meeting.
- 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 or attorney or other person duly authorised.
- In order to be valid, a form of proxy together with a 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, must be deposited at the Company's registered office at Suite 1506-7, 15th Floor, Nine Queen's Road Central, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned meeting.
- In case of 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 were solely entitled thereto; but if more than one of such joint holders are 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 of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting in person, if you so wish.

#### 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 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 authorized 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 the Share Registrars of the Company, Tricor Standard Limited at Level 22 Hopewell Centre, 183 Queen's Road East, Hong Kong.