



PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

Form of Proxy for use by shareholders at the Annual General Meeting

I/We¹ _____
of _____
being holder(s) of² _____ shares in the capital of Paradise Entertainment Limited (the “Company”),
HEREBY APPOINT³ the chairman of the Annual General Meeting, or _____
of _____ (address)
_____ (email address)

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 with a combination of an in-room meeting at Unit C, 19th Floor, Entertainment Building, 30 Queen’s Road Central, Hong Kong and an online virtual meeting via electronic facilities on Thursday, 26 May 2022 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments the resolutions set out in the notice convening such meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ⁴	Against ⁴
1.	To receive and adopt the audited consolidated financial statements of the Company, the directors’ report and the independent auditor’s report for the year ended 31 December 2021.		
2.	(a) To re-elect Mr. Li John Zongyang as an independent non-executive director of the Company.		
	(b) To re-elect Mr. Kai-Shing Tao as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the directors’ remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company.		
6.	To give a general mandate to the directors of the Company to issue shares of the Company.		
7.	To extend the general mandate granted to the directors of the Company to issue shares by the nominal amount of shares repurchased.		
Special Resolution		For ⁴	Against ⁴
8.	To approve the proposed amendments to the bye-laws of the Company and that any director or company secretary of the Company be authorised to do all things necessary to implement the said proposed amendments to the bye-laws of the Company.		

Dated this _____ day of _____ 2022 Signature(s)⁵: _____

Notes:

1. Full name(s) and address to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
2. Please insert the number of shares 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 capital of the Company registered in your name(s).
3. Full name and address to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS YOUR PROXY**. If you wish to appoint a proxy other than the chairman of the Annual General Meeting, please strike out “the chairman of the Annual General Meeting, or” and insert the name and email address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**. A proxy need not be a member of the Company. Please note that according to the bye-laws of the Company, a member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote at a general meeting of the Company. Given the special arrangements adopted by the Company as set out in the section headed “Special Arrangements for the Annual General Meeting” of the Company’s circular dated 22 April 2022, all shareholders of the Company (other than those who are required to attend the Annual General Meeting physically to form a quorate meeting) who wish to appoint a proxy to attend and vote at the Annual General Meeting are strongly encouraged to appoint the chairman of the Annual General Meeting as their proxy; for shareholders of the Company who are required to attend the Annual General Meeting physically to form a quorate meeting, the directors of the Company shall be appointed as their proxy.

* For identification purposes only

4. **IMPORTANT: If you wish to vote on any resolution, you should appoint the chairman of the Annual General Meeting as your proxy to exercise your right to vote at the Annual General Meeting in accordance with your instructions. IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** If no direction is given, the proxy will vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.
5. If your proxy has not received the login details by email by 11:00 a.m. (Hong Kong time) on Wednesday, 25 May 2022, you should contact the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited at (852) 2975 0928 or email to emeeting@hk.tricorglobal.com for assistance.

Shareholders of the Company are encouraged to submit their completed proxy forms and appoint the chairman of Annual General Meeting as their proxy well in advance of the Annual General Meeting. Return of a completed proxy form will not preclude shareholders from attending and voting by means of electronic facilities at the Annual General Meeting or any adjournment thereof should they subsequently so wish. Shareholders of the Company are requested (a) to complete the accompanying proxy form in accordance with the instructions printed thereon and return the same to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, Hong Kong or (b) to submit the proxy form electronically at <https://spot-emeeting.tricor.hk/#/243>, in each case as soon as possible but in any event not less than 48 hours before the time appointed for holding of the Annual General Meeting or any adjournment thereof. Registered shareholders of the Company submitting the proxy form are requested to provide a valid email address of his or her proxy (except appointment of the chairman of the Annual General Meeting) for the proxy to receive the username and password to participate the online virtual meeting via the Tricor e-Meeting System.

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 executed either under seal or under the hand of an officer or attorney duly authorised.
7. Any shareholder of the Company entitled to attend and vote at the Annual General Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A proxy need not be a shareholder of the Company. On a poll, votes may be given either personally or by proxy. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf at the Annual General Meeting.
8. In order 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 of that power or authority, must be (a) completed and signed in accordance with the instructions printed thereon and deposited at the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, or (b) submitted electronically via <https://spot-emeeting.tricor.hk/#/243> by using the username and password provided on the accompanying notification letter sent to the shareholders by post on 22 April 2022, in each case as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof.
9. Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote, either personally or by proxy, in respect of such share(s) of the Company as if he/she/it were solely entitled thereto, but if more than one of such joint holders be attending the Meeting or by proxy, that one of the said persons so attend whose name stands first on the register of members of the Company in respect of such share(s) of the Company shall alone be entitled to vote in respect thereof.
10. Delivery of an instrument appointing a proxy or submit the proxy form electronically shall not preclude a member of the Company from attending and voting at the Annual General Meeting or any adjournment thereof or upon the poll concerned via electronic facilities and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
11. In light of the continuing risks posed by the COVID-19 pandemic, the Company is adopting special arrangements in respect of the Annual General Meeting (details are set out in the Company's circular dated 22 April 2022). In particular, other than the minimum number of persons required under the bye-laws of the Company to form a quorate meeting, together with a limited number of other attendees to ensure the proper conduct of the Annual General Meeting, other shareholders, proxies or corporate representatives will not be able to attend the Annual General Meeting in person in light of the continuing risks posed by the COVID-19 pandemic. Any person who attempts to do so will be excluded and will not be permitted entry to the venue of the Annual General Meeting. Shareholders of the Company may attend, participate and vote at the Annual General Meeting via electronic facilities, details of which are set out in the Company's circular dated 22 April 2022.

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 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. 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 in writing to the Company or Tricor Secretaries Limited at the above address for the attention of Privacy Compliance Officer.