



HONGKONG CHINESE LIMITED

香港華人有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 655)

FORM OF PROXY

Form of proxy for the Annual General Meeting to be held at 40th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong on Wednesday, 8 June 2022 at 10:15 a.m. (or any adjournment thereof) (the "AGM")¹ and using the e-Meeting System.

I/We² _____
of _____
being the registered holder(s) of³ _____ shares of HK\$1.00 each in Hongkong Chinese Limited (the "Company"),
hereby appoint⁴ _____
of _____

or failing him/her, the Chairman of the AGM, as my/our proxy to attend on my/our behalf at the AGM to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice of the AGM (with or without modifications) as hereunder indicated.

	Resolutions	For ⁵	Against ⁵
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2021.		
2.	To consider and declare a final dividend of HK1.25 cents per share for the year ended 31 December 2021 as recommended by the Board of Directors.		
3A.	To consider the re-election of Mr John Luen Wai Lee as a Director.		
3B.	To consider the re-election of Mr Leon Nim Leung Chan as a Director.		
3C.	To authorise the Board of Directors to fix the Directors' remuneration.		
4.	To consider the re-appointment of Ernst & Young as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration.		
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.		
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.		
5C.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition of an amount not exceeding the number of shares repurchased by the Company.		
6.	As a special resolution: To approve amendments to the Bye-laws of the Company and adopt the amended and restated Bye-laws of the Company.		

Email address of the proxy⁸: _____

Contact phone no.: _____

Dated this _____ day of _____, 2022

Signature(s)⁹: _____

Notes:

- Your attention is drawn to Appendix 1 headed "Special arrangements for the AGM" for the arrangements for the holding of the AGM. Shareholders are encouraged to attend and vote at the AGM using the e-Meeting System or appoint the chairman of the AGM or other persons as their proxies or corporate representatives to attend and vote on their behalf at the AGM using the e-Meeting System.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$1.00 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Full name and address of proxy to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- 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 delivered to Tricor Tengis Limited ("Tricor"), the Company's Branch Share Registrar in Hong Kong, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours (i.e. 10:15 a.m. on Monday, 6 June 2022) before the time appointed for the holding of the AGM.
- In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- If no email address is provided, your proxy cannot attend and vote at the AGM using the e-Meeting System. The email address so provided will be used by Tricor for providing the login details for attending and voting at the AGM using the e-Meeting System. If your proxy has not received the login details by email by 5:00 p.m. on Tuesday, 7 June 2022, you should contact Tricor by calling its hotline at (852) 2975 0928 during 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or by sending an email to emeeting@hk.tricorglobal.com for the necessary arrangements.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- The proxy need not be a shareholder of the Company.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting at the AGM if you so wish and in such event, this form of proxy shall be deemed to be revoked.
- Any alterations of this form of proxy must be initialled by the person who signs it.

* For identification purpose only

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy and your voting instructions for the AGM (the "Purposes"). We may transfer your and your proxy's 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 name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing to Tricor at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.