CHINNEY KIN WING HOLDINGS LIMITED
建業建榮控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1556)

Form of proxy for use by shareholders at the Special General Meeting to be held on Thursday, 2 June 2022 at 11:00 a.m. (and at any adjournment thereof)

I/We *(Note 1)*, _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares of HK$0.1 each in the capital of Chinney Kin Wing Holdings Limited ("the Company"), HEREBY APPOINT *(Note 3)* THE CHAIRMAN OF THE MEETING or _____

of _____

as my/our proxy to act for me/us at the Special General Meeting of the Company to be held at Artyzen Club, 401A, 4/F Shun Tak Centre (near China Merchants Tower), 200 Connaught Road Central, Hong Kong on Thursday, 2 June 2022 at 11:00 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the said Special General Meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION *(Note 4)*	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*
To approve the proposed amendments to the Memorandum and Bye-laws of the Company and the adoption of the new Memorandum and Bye-laws of the Company.		

Date: _____ 2022 Signature *(Note 6)*: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
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 Company registered in your name(s).
3. If any proxy other than the chairman of the meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" herein and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. The full text of the resolutions appears in the notice of the Special General Meeting dated 11 May 2022.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast his vote in at his discretion on the resolution.
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 either under its common seal or under the hand of an officer or attorney duly authorised.
7. 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(s) as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting, either personally or by proxy, that one of the said person to present whose name stands first on the register of members in respect of such share(s), shall alone be entitled to vote in respect thereof.
8. This form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time for holding the Special General Meeting (and any adjournment thereof) and in default, this form of proxy will not be treated as valid.
9. The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
10. Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting (and at any adjournment thereof) if you so wish.

Personal Information Collection Statement:

(i) "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").

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.

(iii) 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.

(iv) 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 made in writing by mail to Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

* *For identification purpose only*