



LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED

枋濬國際集團控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1355)

**EXTRAORDINARY GENERAL MEETING
FORM OF PROXY**

Form of proxy for use by shareholders at the extraordinary general meeting (“**Meeting**”) to be convened at Suite 1702, 17/F, World-Wide House, No. 19 Des Voeux Road Central, Central, Hong Kong on Friday, 17 June 2022, at 3:00 p.m.

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares of
HK\$0.01 each in the capital of Legend Strategy International Holdings Group Company Limited (the “**Company**”) hereby appoint⁽³⁾ the Chairman of the
Meeting, or _____
of _____
as my/our proxy to act for me/us and on my/our behalf at the Meeting to be held at Suite 1702, 17/F, World-Wide House, No. 19 Des Voeux Road Central,
Central, Hong Kong on Friday, 17 June 2022, at 3:00 p.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the
resolution (the “**Resolution**”) of the Company as set out in the notice convening the Meeting (“**Notice**”) and at such Meeting (and at any adjournment
thereof) to vote for me/us and in my/our name(s) in respect of the Resolution as hereunder indicated, and if no indication is given, as my/our proxy thinks
fit.

Please indicate with a tick in the boxes provided how you wish the proxy to vote on your behalf. Should this form be returned duly signed, but without a
specific direction, the proxy will vote or abstain at his/her/its discretion.

ORDINARY RESOLUTION		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	<p>(i) the lease agreement (the “Lease Agreement”) will be entered into between 深圳枋濬酒店管理有限公司(transliterated as Shenzhen Legend Strategy Hotel Management Company Limited*), an indirect wholly-owned subsidiary of the Company, and 深圳市招華會展覽業有限公司 (transliterated as Shenzhen Zhaohua Exhibition Industry Company Limited*) in relation to the proposed lease of certain portion on the 1st floor to 13th floor of building No. 5 under development of project 會展灣裡岸廣場 (transliterated as Exhibition Bay Li An Square*), Bao'an Airport New City, Bao'an District, Shenzhen, Guangdong Province, the PRC be and is hereby approved, confirmed and ratified and the transactions contemplated thereunder be and are hereby approved; and</p> <p>(ii) any one or more directors of the Company be and are hereby authorised to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things, as the case may be, as they may in their discretion consider necessary, appropriate, desirable or expedient to carry out and implement the Lease Agreement and all the transactions contemplated thereunder into full effect and to agree to such variation, amendment or waiver as are in the reasonable opinion of the directors of the Company in the interests of the Company and its shareholders as a whole provided that such variation, amendment or waiver shall not be fundamentally different from the terms as provided in the Lease Agreement.</p>		

Dated this _____ day of _____ 2022

Signature(s)⁽⁵⁾: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the Meeting or” herein inserted 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 WHO SIGNS IT.** A member entitled to attend and vote at the Meeting will be entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not be a member of the Company, but must attend the Meeting to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick the boxes will entitle your proxy to cast your votes at his or her discretion or abstain for the Resolution. Your proxy will also be entitled to vote at his or her discretion or abstain on any other Resolution properly put to the Meeting other than that referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorized.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s branch share registrar, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting (i.e. at or before Wednesday, 15 June 2022, at 3:00 p.m. (Hong Kong time)) or any adjournment thereof.
- Where there are joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the Meeting either personally or by proxy in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the Meeting personally or by proxy, that one of the said person so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.

* For identification purposes only