



NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

PROXY FORM FOR THE SPECIAL GENERAL MEETING

I/We, ^(Note 1) _____
of _____,
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in
the share capital of Neway Group Holdings Limited (“Company”) HEREBY APPOINT ^(Note 3) _____
of _____
or failing him/her, the Chairman of the meeting, to attend for me/us as my/our proxy at the Special General Meeting of the Company (“Meeting”) to be
held at Unit 1103, Level 11, Tower II, Grand Century Place, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong on Friday, 15 July 2022 at
10:30 a.m. and at any adjournment or postponement thereof and to vote for me/us and on my/our behalf in respect of the resolution as indicated below, or
if no such indication is given, as my/our proxy thinks fit (unless otherwise stated, capitalised terms used in this proxy form shall have the same meanings
as those defined in the notice convening the Meeting dated 24 June 2022 (“Notice”)):

ORDINARY RESOLUTION [#]	FOR ^(Note 4)	AGAINST ^(Note 4)
(a) To approve the application to the People’s Court for the Compulsory Enforcement;		
(b) to authorise any one of the Directors to sign and execute all such documents and to do all such things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Compulsory Enforcement and any subsequent matters in relation to the Compulsory Enforcement;		
(c) the approvals and authorisation in paragraphs (a) and (b) of this resolution in relation to the application shall be valid for the Relevant Period; and		
(d) the expiry of the Relevant Period shall not in any way prohibit the Directors from signing any documents or from doing any things for the purpose of giving effect to any matters in relation to the Compulsory Enforcement subsequent to the expiry of the Relevant Period, so long as the application for the Compulsory Enforcement has been made to the People’s Court within the Relevant Period.		

[#] Please refer to the Notice for the full text of the resolution.

Dated this _____ day, _____, 2022 Signature(s) ^(Notes 5 and 6) _____

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “AGAINST”. Failure to do so will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment to the resolution referred to in the Notice which has been properly put to the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- In the case of joint holders, this proxy form may be signed by any joint holder, but if more than one joint holder are present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 10:30 a.m. on Wednesday, 13 July 2022 or not later than 48 hours before the time appointed for holding any adjourned meeting or postponed meeting, as the case may be.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish and in such event the proxy form previously submitted shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your name(s) and address(es) and those of your proxy. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (“Purpose”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and/or other services to the Company for use in connection with the Purpose and to such parties who are authorised by law to request the information or are otherwise relevant for the Purpose and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purpose (including for verification and/or record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Secretaries Limited at the address in Note 7 above.

* For identification purpose only