



# 香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00423)

## Proxy Form for Annual General Meeting

Number of ordinary shares to  
which this proxy relates <sup>(Note 1)</sup>

I/WE <sup>(notes 2 & 4)</sup> \_\_\_\_\_

of \_\_\_\_\_

(address as shown in the register of members) being shareholder(s) of Hong Kong Economic Times Holdings Limited (the "Company") HEREBY

APPOINT THE CHAIRMAN OF THE MEETING or <sup>(note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and vote the number of shares indicated above <sup>(note 1)</sup> instead of me/us and on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at 5th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong on Thursday, 11 August 2022 at 11:00 a.m. and at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the Notice of Annual General Meeting (the "Notice of Meeting"), and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(note 5)</sup>	AGAINST <sup>(note 5)</sup>
1	To receive and adopt the Audited Financial Statements and Directors' Report and Independent Auditor's Report for the year ended 31 March 2022		
2	To declare a final dividend for the year ended 31 March 2022		
3	(a) To re-elect Ms. Wong Ching as Executive Director		
	(b) To re-elect Mr. O'Yang Wiley as Independent Non-executive Director		
	(c) To re-elect Mr. Sin Hendrick as Independent Non-executive Director		
4	To authorise the Board of Directors to fix the Directors' remuneration		
5	To re-appoint PricewaterhouseCoopers as Company's Independent Auditor and authorise the Board of the Directors to fix his remuneration		
6	To grant a general mandate to the Directors to issue shares in terms of the proposed resolution set out in Resolution No. 6 in the Notice of Meeting		
7	To grant a general mandate to the Directors to buy back shares in terms of the proposed resolution set out in Resolution No. 7 in the Notice of Meeting		
SPECIAL RESOLUTION			
8	To approve the adoption of the Amended and Restated Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company		

Dated This \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature(s) <sup>(note 6)</sup> \_\_\_\_\_

Notes:

- Please insert the number of ordinary shares in the Company registered in your name to which this form of proxy relates in the box provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the Company registered in your name (whether alone or jointly with others).
- Please insert your full name and address in **BLOCK CAPITALS** in the space provided. Only one of the joint holders should be mentioned (but see note 4 below).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in **BLOCK CAPITALS** in the space provided and initial the alteration. If no name is inserted, the Chairman of the Meeting will act as your proxy. A proxy need not be a shareholder of the Company.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting the vote of senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "AGAINST".** Failure to complete any or all of the boxes entitle your proxy to cast your vote(s) or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice of Meeting.
- 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 its common seal or under the hand of an officer, attorney or other person duly authorised.
- 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 thereof, must be delivered to 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 appointed for holding the Meeting or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof if you so wish.
- The description of the resolutions is by way of summary only. The full texts of the resolutions to be proposed at the Meeting are set out in the Notice of Meeting.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

### 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 for use in connection with the Purposes and to such parties who are authorized 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/ Tricor Investor Services Limited at the above address.