



# 利記控股有限公司

## LEE KEE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 637)

### Form of Proxy for the Annual General Meeting to be held at Multi-function Room 1, 2/F, Building 17W, 17 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong on Friday, 26th August 2022 at 3:00 p.m.

Number of shares to which this proxy relates <sup>1</sup>	
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I/We<sup>2</sup> \_\_\_\_\_ of \_\_\_\_\_  
being the registered holder(s) in the share capital of Lee Kee Holdings Limited (the "Company"), hereby appoint <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the Annual General Meeting (and at any adjournment thereof) of the Company to vote for me/us in my/our name(s) in respect of the resolutions referred to in the Notice of the Annual General Meeting (with or without modifications) in the manner as hereunder indicated and if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and the Auditors for the year ended 31st March 2021.		
2.	To declare a dividend.		
3A.	To re-elect the following Directors: (i) Ms. CHAN Yuen Shan Clara (ii) Mr. HO Kwai Ching Mark		
3B.	To authorise the Board of Directors to fix the Directors' remuneration.		
4.	To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company.		
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.		
7.	To extend the general mandate to the Directors to allot and issue additional shares of the Company by an amount equal to the nominal amount of shares repurchased by the Company.		
8.	To adopt new amended and restated Memorandum of Association and Articles of Association.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature(s)<sup>7</sup> \_\_\_\_\_

#### Notes:

- Please fill in the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s). If no number is stated, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please fill in your full name(s) and address(es) in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please fill in the full name and address of the proxy (who must be an individual) in BLOCK CAPITALS. **IF NO NAME IS GIVEN, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A '✓' IN THE BOX MARKED "For" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A '✓' 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. The proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- To be valid, this Proxy Form, together with any power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (if it is lodged before 15 August 2022) or 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong (if it is lodged on or after 15 August 2022), but in any event, not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting. (Remark: The address of the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited, will be changed to 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong with effect from 15th August 2022. For details, please refer to the Company's announcement to be made in due course.)
- If more than one joint holders of a share are present at the meeting personally or by proxy, the joint holder so present whose name stands first on the register of members in respect of such share, shall alone be entitled to vote.
- This Proxy Form 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, attorney or other person duly authorised.
- Completion and delivery of this Proxy Form shall not preclude you from attending and voting in person if you so wish.
- Any alterations to this Proxy Form must be initialed by the person who signs it.
- The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its discretion) is not material as being valid.