

# Precision Tsugami (China) Corporation Limited

## 津上精密機床(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1651)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	
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### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 16 AUGUST 2022

I/We<sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_  
being the registered holder(s) of the issued share capital of Precision Tsugami (China) Corporation Limited (the "Company") HEREBY APPOINT the chairman of the meeting<sup>(Note 3)</sup> or \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to act for me/us at the annual general meeting (the "Meeting") of the Company to be held at 24/F, Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Tuesday, 16 August 2022 at 10:00 a.m. or at any adjournment thereof, to vote for me/us and in my/our names in respect of the resolutions as set out in the notice of the annual general meeting of the Company (the "AGM Notice") as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2022.		
2.	To declare a final dividend of HK\$0.40 per share for the year ended 31 March 2022.		
3.	(A) To re-elect each of the following as directors of the Company by separate resolutions:		
	(i) Mr. Takao Nishijima as a non-executive director of the Company;		
	(ii) Ms. Mami Matsushita as a non-executive director of the Company;		
	(iii) Mr. Motoi Yamada as a non-executive director of the Company; and		
	(iv) Mr. Tam Kin Bor as an independent non-executive director of the Company.		
(B)	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.		
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 4% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
SPECIAL RESOLUTION			
7.	To approve and adopt the proposed 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.		

Date: \_\_\_\_\_ 2022

Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Please insert the number of shares 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 of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy/more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.  
On a show of hands every shareholder who is present in person shall have one vote. In the case of a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST"**. If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes 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 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 certified copy thereof, must be deposited at the Company's 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 the AGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
- The full text of the resolutions is set out in the AGM Notice.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

#### 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 AGM 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 authorised 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 either of the following means:

By mail: Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong  
By fax: (852) 2956 2192  
By email: ir@hnhxjt.com