



# PROSPERITY INVESTMENT HOLDINGS LIMITED

嘉進投資國際有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00310)

## PROXY FORM

**Proxy form for use at the annual general meeting to be held on Wednesday, 17 August 2022 at 11:00 a.m. (and at any adjournment thereof)**

I/We<sup>(note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ shares<sup>(note 2)</sup> of HK\$0.025 each in the capital of PROSPERITY INVESTMENT HOLDINGS LIMITED (“the Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or<sup>(note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend at the annual general meeting of the Company to be held at R3, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 17 August 2022 at 11:00 a.m. (and at any adjournment thereof) and vote for me/us as indicated below<sup>(note 4)</sup>.

Ordinary Resolutions		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive, consider and adopt the audited financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2021		
2.	A. To re-elect Mr. Feng Nien Shu as an independent non-executive director of the Company		
	B. To re-elect Mr. Lui Siu Tsuen, Richard as an independent non-executive director of the Company		
	C. To re-elect Ms. Wong Lai Kin, Elsa as an independent non-executive director of the Company		
	D. To authorise the board of directors to fix the remuneration of the directors		
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration		
4.	A. To grant a general mandate to the board of directors of the Company to repurchase shares of the Company		
	B. To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company		
	C. To extend the general mandate granted to the board of directors of the Company to allot and issue new shares of the Company by the number of shares repurchased		

Date: \_\_\_\_\_ 2022 Shareholder’s signature<sup>(note 5)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.025 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast your votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint holders of any shares in the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other holder and, for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notorially certified copy of such power or authority must be deposited with the share registrar of the Company in Hong Kong, Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong before 11:00 a.m. of Monday, 15 August 2022 (Hong Kong time).
- A proxy need not be a member of the Company but must be present in person to represent the member.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
- 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 Secretaries Limited at the above address.
- If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect on 9:00 a.m. on Wednesday, 17 August 2022, the meeting will be adjourned. The Company will post an announcement on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<http://www.prosperityinvestment.hk>) to notify shareholders of the date, time and place of the rescheduled meeting.

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. 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 (the “Purposes”). 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 other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and 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 above address.

\* for identification purpose only