



# 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, <sup>(Note 1)</sup> \_\_\_\_\_,  
of \_\_\_\_\_,  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in  
the share capital of Neway Group Holdings Limited (“Company”) HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_  
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, 17 March 2023  
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 resolutions 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 28 February 2023 (“Notice”)):

	ORDINARY RESOLUTIONS <sup>#</sup>	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To confirm, approve and ratify the Qingyuan Bank Cooperation Agreement, to approve the transactions contemplated thereunder, and to authorise any one of the directors of the Company (“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 Qingyuan Bank Cooperation Agreement and the transactions contemplated thereunder.		
2.	To confirm, approve and ratify the Bank of China Cooperation Agreement, to approve the transactions contemplated thereunder, and 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 Bank of China Cooperation Agreement and the transactions contemplated thereunder.		

<sup>#</sup> Please refer to the Notice for the full text of the resolutions.

Dated this \_\_\_\_\_ day, \_\_\_\_\_, 2023 Signature(s) <sup>(Notes 5 and 6)</sup> \_\_\_\_\_

#### 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 need 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.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A 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 resolutions 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. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 10:30 a.m. on Wednesday, 15 March 2023 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