



**MIN XIN HOLDINGS LIMITED**  
**閩信集團有限公司**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 222)

**FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 13 JUNE 2023**  
**(OR ANY ADJOURNMENT THEREOF)**

I/We <sup>(NOTE 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(NOTES 2&4)</sup> \_\_\_\_\_ shares of  
Min Xin Holdings Limited (the "Company"), hereby appoint <sup>(NOTE 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting ("Meeting") of the Company to be held at Lounge, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Hong Kong on Tuesday, 13 June 2023 at 3:30 p.m. and at any adjournment thereof in respect of the resolutions set out in the Notice of the Meeting as indicated below.

| Ordinary Resolutions |   | For <sup>(NOTE 5)</sup> | Against <sup>(NOTE 5)</sup> |
|----------------------|---|-------------------------|-----------------------------|
| 1.                   | To receive and consider the audited financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2022.                           |                         |                             |
| 2.                   | To declare a final dividend for the year ended 31 December 2022.  |                         |                             |
| 3.                   | (a) To re-elect Mr WANG Fei as an Executive Director of the Company.  |                         |                             |
|                      | (b) To re-elect Mr HUANG Wensheng as an Executive Director of the Company.  |                         |                             |
|                      | (c) To re-elect Mr HON Hau Chit as a Non-executive Director of the Company.   |                         |                             |
|                      | (d) To re-elect Mr YANG Jingchao as a Non-executive Director of the Company.  |                         |                             |
|                      | (e) To re-elect Mr CHEUNG Man Hoi as an Independent Non-executive Director of the Company.  |                         |                             |
| 4.                   | To authorise the Board to fix directors' remuneration.  |                         |                             |
| 5.                   | To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix the auditor's remuneration.  |                         |                             |
| 6.                   | To grant a general mandate to the Directors to repurchase shares of the Company.  |                         |                             |
| 7.                   | To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company.   |                         |                             |
| 8.                   | To extend the general mandate granted to the Directors to issue additional shares of the Company by the number of shares repurchased.   |                         |                             |
| Special Resolution   |   | For <sup>(NOTE 5)</sup> | Against <sup>(NOTE 5)</sup> |
| 9.                   | To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company. |                         |                             |

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

Signature(s) <sup>(NOTE 6)</sup>: \_\_\_\_\_

**NOTES:**

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of all the shares in the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his/her stead. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
4. Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy is deemed to be appointed in respect of all the shares in the Company registered in your name(s).
5. **Important: If you wish to vote for the resolution, tick in the box marked "For". If you wish to vote against the resolution, tick in the box marked "Against".** Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of the resolution. If you wish to vote only part of the number of shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his/her discretion.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of an officer or attorney duly authorised in writing.
7. In the case of joint holders, any one of such holders may attend and vote at the Meeting either personally or by proxy in respect of the shares as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the holder whose name stands first in the register of members shall alone be entitled to vote in respect thereof.
8. To be valid, this form of proxy and, if such form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be deposited at the Company's share registrar, Tricor Standard Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. The description of the resolution is by way of summary only. The full text appears in the Notice.
10. Any alteration made to this form of proxy must be initialled by the person who signs it.

**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 includes 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 form of proxy (the "Purposes"). 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 authorised 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 Standard Limited at the above address.