



# Hilong Holding Limited

## 海隆控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1623)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>	
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### Form of Proxy for use at the 2023 Annual General Meeting to be held on Wednesday, 21 June 2023 (the "Meeting")

I/We <sup>(Note 2)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of shares in the issued share capital of Hilong Holding Limited (the "Company") HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf as directed below at the Meeting of the Company to be held at Conference Room, 6th Floor, Hilong Group of Companies Ltd., No. 1825 Luodong Road, Baoshan Industrial Zone, Shanghai, China on Wednesday, 21 June 2023 at 10:00 a.m. and at any adjournment thereof.

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 the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. WANG Tao (汪濤) as director.		
	(b) To re-elect Mr. CAO Hongbo as director.		
	(c) To re-elect Dr. FAN Ren Da Anthony as director.		
	(d) To re-elect Mr. WONG Man Chung Francis as director.		
3.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2023.		
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.		
6.	To grant a general mandate to the directors to issue, allot and deal with unissued shares not exceeding 20% of the total number of issued shares of the Company.		
7.	To extend the general mandate granted to the directors to issue, allot and deal with unissued shares by adding to it the number of shares to be repurchased by the Company.		
SPECIAL RESOLUTION		FOR	AGAINST
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Signed <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 to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the name and address of the proxy desired in the space provided. A shareholder of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to attend and vote on his behalf. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- 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.
- 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 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 INITIALED 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 Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the Meeting (i.e. not later than 10:00 a.m. on Monday, 19 June 2023 (Hong Kong time)) or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof if you so wish, and, in such event, this form of proxy will be deemed to be revoked.

\* For identification purposes only