



# PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

Number of shares to which this proxy form relates <sup>1</sup>	
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## Form of Proxy for use by shareholders at the Annual General Meeting

I/We<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_ (address)  
being holder(s) of the shares of Paradise Entertainment Limited (the “Company”), HEREBY APPOINT<sup>3</sup> the chairman of the Annual General Meeting, or \_\_\_\_\_  
of \_\_\_\_\_ (address)  
\_\_\_\_\_ (email address)  
as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Unit C, 19th Floor, Entertainment Building, 30 Queen’s Road Central, Hong Kong on Wednesday, 24 May 2023 at 4:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments the resolutions set out in the notice convening such meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Dr. Jay Chun as an executive director of the Company.		
	(b) To re-elect Mr. Zhang Jianjun as an executive director of the Company.		
	(c) To re-elect Ms. Tang Kiu Sam Alice as an independent non-executive director of the Company.		
	(d) To re-elect Dr. Liu Ka Ying Rebecca as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the directors’ remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company.		
6.	To give a general mandate to the directors of the Company to issue shares of the Company.		
7.	To extend the general mandate granted to the directors of the Company to issue shares by the nominal amount of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s)<sup>5</sup>: \_\_\_\_\_

**Notes:**

1. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. Full name(s) and address to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
3. If you wish to appoint a proxy other than the chairman of the Annual General Meeting, please strike out “the chairman of the Annual General Meeting” and insert the full name and address of the person you wish to appoint in the space provided in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS YOUR PROXY**. Please note that according to the bye-laws of the Company, a shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to attend, speak and vote at a general meeting of the Company, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the shareholder.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”**. If no direction is given, the proxy will vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.

\* For identification purposes only

5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under seal or under the hand of an officer or attorney duly authorised.
6. Any shareholder of the Company entitled to attend, speak and vote at the Annual General Meeting shall be entitled to appoint another person as his/her/its proxy to attend, speak and vote instead of him/her/it. A proxy need not be a shareholder of the Company but must attend the Annual General Meeting in person to represent you. On a poll, votes may be given either personally or by proxy. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf at the Annual General Meeting. 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 notarially certified copy of that power or authority, must be deposited at the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof.
7. In the case of joint holders of any share(s) of the Company, any one of such persons may vote at the said meeting, either personally or by proxy, in respect of such share(s) of the Company as if he/she/it were solely entitled thereto, but if more than one of such joint holders is present at the Annual General Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) of the Company shall alone be entitled to vote in respect thereof.
8. Delivery of this form of proxy shall not preclude you from attending and voting at the Annual General Meeting or any adjournment thereof and, in such event, the submitted form of proxy shall be deemed to be revoked.
9. Any alterations made to this form of proxy must be initialled by the person who signs it.

#### **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 annual general 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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company or Tricor Secretaries Limited at the above address for the attention of Privacy Compliance Officer.