



# WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 532)

## ANNUAL GENERAL MEETING

### Form of Proxy

Number of shares to which this proxy form relates<sup>1</sup>

I/We, <sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being registered shareholder(s) in the share capital of Wong's Kong King International (Holdings) Limited (the "Company"),  
hereby appoint <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting (the "AGM") of the Company to be held at Regency Ballroom I, Lobby Level, Hyatt Regency Hong Kong, Tsim Sha Tsui, 18 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 20 June 2023 at 2:30 p.m. and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by a "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2022.		
2.	To declare a final dividend of HK\$0.035 per share for the year ended 31 December 2022.		
3.	(a) To re-elect Mr. Kwong Man Hang as an executive director.		
	(b) To re-elect Mr. Hamed Hassan El-Abd as a non-executive director.		
	(c) To re-elect Mr. Tse Wan Chung, Philip as an independent non-executive director.		
	(d) To re-elect Dr. Yip Wai Chun as an independent non-executive director.		
4.	To authorise the Board of Directors to fix the remuneration of the Directors.		
5.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix the Auditors' remuneration.		
6.	To pass Resolution 6 of the Notice of the AGM (To give the Directors a general mandate to issue additional shares not exceeding twenty per cent of the existing issued share capital of the Company).		
7.	To pass Resolution 7 of the Notice of the AGM (To give the Directors a general mandate to purchase shares not exceeding ten per cent of the existing issued share capital of the Company).		
8.	To pass Resolution 8 of the Notice of the AGM (To give the Directors a general mandate to add the shares which are purchased by the Company pursuant to Resolution 7 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 6).		
9.	To pass Resolution 9 of the Notice of the AGM (To consider and approve the proposed amended and re-stated bye-laws of the Company).		
10.	To pass Resolution 10 of the Notice of AGM (To set the maximum number of Directors and give relevant authorization to the Board).		

Note: The full text of the above resolutions is set out in the notice of the AGM dated 28 April 2023.

Dated: \_\_\_\_\_

Signature<sup>5</sup>: \_\_\_\_\_

#### Notes:

- If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your names.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initiated by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this completed and signed proxy form and the relevant notarized power of attorney (if any) and other relevant document of authorization (if any), must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment of it (as the case may be).

#### 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 2023 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 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 fulfill 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 by mail to:

Privacy Compliance Officer  
Tricor Standard Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong