



WING ON COMPANY INTERNATIONAL LIMITED

永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 289)

PROXY FORM

I/We _____
(Block capitals, please)

of _____
being the registered holder(s) of _____ (see Note 1) Shares of HK\$0.10 each in the share capital of Wing On Company International Limited hereby appoint the chairman of the meeting (see Note 2) or failing him _____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the thirty-second Annual General Meeting of the Company to be held at 7th Floor, Wing On Centre, 211 Des Voeux Road Central, Hong Kong on Tuesday, 13 June 2023 at 10:30 a.m., and at any adjournment thereof on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

(see Note 3)

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the auditor for the year ended 31 December 2022.		
2.	To declare a final dividend and a special dividend.		
3.	To re-elect Mr. Lester Kwok as an executive Director.		
4.	To re-elect Mr. Mark Kwok as an executive Director.		
5.	To re-elect Miss Maria Tam Wai Chu as an independent non-executive Director.		
6.	To fix the fees of Directors.		
7.	To fix the maximum number of Directors at 12 and authorise the Directors to appoint additional Directors up to such maximum number.		
8.	To re-appoint KPMG as auditor of the Company and authorise the Directors to fix its remuneration.		
9.	To grant a general mandate to the Directors to issue and deal with additional Shares in the share capital of the Company.		
10.	To grant a general mandate to the Directors to buy-back Shares.		
11.	To increase the maximum number of Shares which the Directors are authorised to issue and deal with pursuant to their general mandate by the number of Shares bought-back by the Company.		
SPECIAL RESOLUTION		FOR	AGAINST
12.	To approve and adopt the Proposed Amendments as set out in Appendix III to the Circular and the Amended Bye-Laws – which consolidates the existing bye-laws of the Company and the Proposed Amendments – to the exclusion of and in substitution of the existing bye-laws of the Company, and to authorise any one Director or company secretary of the Company to do all such acts, deeds and things and execute all such documents as he or she may, in his or her absolute discretion, consider necessary, desirable or expedient, to effect and implement the adoption of the Proposed Amendments and Amended Bye-Laws.		

Dated this _____ day of _____ 2023.

Signature(s) _____

Notes:

- 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 in the share capital of the Company registered in your name(s).
- A member may appoint a proxy of his/her own choice. If such an appointment is made, delete the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in the space provided.
- Please indicate with an “✓” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution at his/her discretion.
- This form must be signed by the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, must be executed either under its seal or under the hand of an officer or attorney duly authorised.
- In the case of joint registered holders of any Share, any one of such persons may vote at any meeting either personally or by proxy in respect of such Shares as if he/she were solely entitled thereto. If more than one of such joint holders is present at any meeting personally or by proxy, the person whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.
- To be valid, this completed and signed proxy form must be deposited at the Company’s share registrar in Hong Kong, Tricor Progressive 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 above meeting or any adjournment thereof, 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.
- A proxy need not be a member of the Company. A member may appoint one or, if he/she holds two or more Shares, more proxies to attend and vote on his/her behalf.
- Any alteration made to this proxy form 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 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 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong and any such request should be in writing by mail to the Company’s share registrar in Hong Kong.