



HUISHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in the capital of Huisheng International Holdings Limited (the “Company”), HEREBY APPOINT ^(Note 3) the Chairman of the Meeting or _____
of _____
as my/our proxy to attend and to vote for me/us and on my/our behalf at the annual general meeting (the “Meeting”) (or at any adjournment thereof) of the Company to be held at 16/F., Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 30 June 2023 at 4:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice of Meeting (the “Notice”) and at such meeting (or at any adjournment thereof) to vote for me/us and in the event of a poll to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2022.		
2.	(a) To re-elect Dr. Wang Guiping as an independent non-executive director.		
	(b) To re-elect Mr. Huang Ruilin as an independent non-executive director.		
	(c) To authorise the board of directors to fix the remuneration of directors.		
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.		
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).		
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).		
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).		
7.	To approve the termination of the share option scheme of the Company (“Share Option Scheme”) and the adoption of the new Share Option Scheme.		
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
8.	To approve the amendments to memorandum and articles of association of the Company (“M&A”) and to adopt the third amended and restated M&A.		

Signature ^(Note 7) _____

Date: _____ 2023

Notes:

- Full name(s) and address(es) to be insert in BLOCK CAPITALS. The names of all joint shareholders should be stated.
- Please insert the number of shares registered in your name(s) to which this form of proxy related. 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).
- If any proxy other than the Chairman is preferred, strike out the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Important: If you wish to vote for a resolution, tick in the relevant box marked “FOR”. If you wish to vote against the resolution, tick in the box marked “AGAINST”. Failure to tick a box will entitle your proxy, at his discretion, to cast your vote in respect of such resolution or abstain from voting. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice.
- For determining the entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Tuesday, 27 June 2023 to Friday, 30 June 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. To be valid, this form of proxy, duly signed, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before (i.e. no later than 4:00 p.m. (Hong Kong Time) on Wednesday, 28 June 2023) the time appointed for holding the Meeting or any adjournment thereof.
- In the case of joint shareholders, any one of such joint shareholders may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint shareholders are present at the Meeting personally or by proxy, that one of the said persons whose name stands first in the register of members of the Company in respect of the relevant share shall alone be entitled to vote in respect thereof. Only one of the joint shareholders need to sign.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised in writing.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

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 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 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 and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.