



富汇国际集团控股有限公司

Fullwealth International Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

REVISED FORM OF PROXY FOR THE POSTPONED ANNUAL GENERAL MEETING TO BE HELD ON 27 JUNE 2023 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____ of _____ being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of HK\$0.01 each in the capital of Fullwealth International Group Holdings Limited (the "Company") hereby appoint the chairman of the postponed annual general meeting of the Company, or ^(Note 3) _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the postponed annual general meeting (or at any adjournment thereof) of the Company (the "Postponed AGM") to be held at Room 7801-7803, 78th Floor, The Center, 99 Queen's Road Central, Hong Kong on Tuesday, 27 June 2023 at 10:30 a.m., and at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the Postponed AGM as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Postponed AGM and/or at any adjournment thereof:

	ORDINARY RESOLUTIONS ^(Note 4)	FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and the auditors of the Company for the year ended 31 December 2022.		
2.	To re-appoint Prism Hong Kong and Shanghai Limited as auditors of the Company and to authorise the board of Directors of the Company to fix their remuneration.		
3.	(a) To re-elect Mr. Chen Wen as an independent non-executive director of the Company;		
	(b) To re-elect Mr. Peng Peng as an independent non-executive director of the Company;		
	(c) To re-elect Mr. Wang Tianzi as an executive director of the Company.		
	(d) To re-elect Mr. Tsang Chun Ho Anthony as an executive director of the Company.		
	(e) To re-elect Mr. Choi Tan Yee as a non-executive director of the Company.		
	(f) To re-elect Mr. Cheng Wai Hei as an independent non-executive director of the Company.		
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.		
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.		
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.		
7.	To authorize the board of Directors of the Company to fix their respective remuneration for the year ending 31 December 2023.		

Dated this _____ day of _____ 2023 Signature ^(Note 6): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the postponed annual general meeting (or any adjournment thereof) is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this revised form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the postponed annual general meeting is preferred, strike out the words "the chairman of the postponed annual general meeting or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the postponed annual general meeting in person to represent you. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the postponed annual general meeting other than those referred to in the notice and the supplemental notice convening the postponed annual general meeting.
- This revised form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorized.
- If a shareholder has not yet returned the form of proxy (the "Original Form of Proxy") enclosed with the circular of the Company dated 19 April 2023 in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the postponed annual general meeting on his/her behalf, he/she is required to submit this revised form of proxy. In this case, the shareholder shall not submit the Original Form of Proxy.
- If a shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that:
 - If no revised form of proxy is returned by the shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the postponed annual general meeting, including the additional resolution as set out in the supplemental notice of the postponed annual general meeting.
 - If the revised form of proxy is returned by the shareholder not less than 48 hours before the time appointed for the postponed annual general meeting, the revised form of proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.
 - If the revised form of proxy is returned by the shareholder after the closing time as set out in the supplemental notice of the postponed annual general meeting, the revised form of proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the postponed annual general meeting, including the additional resolution as set out in the supplemental notice of the postponed annual general meeting.
- In the case of joint holders, the vote of a senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the 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.
- To be valid, this revised form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar and transfer office 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 the time appointed for the holding of the postponed annual general meeting (or any adjournment thereof).
- Completion and delivery of the revised form of proxy will not preclude you from attending and voting at the postponed annual general 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 Postponed AGM (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 and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.