



RISECOMM

瑞斯康

RISECOMM GROUP HOLDINGS LIMITED

瑞斯康集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1679)

Number of shares to which this form of proxy relates (Note 1)

REVISED FORM OF PROXY FOR THE POSTPONED ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 27 JUNE 2023

I/We (Note 2) of being the registered holder(s) of shares in the issued share capital of RISECOMM Group Holdings Limited (the "Company") hereby appoint the Chairman of the meeting (Note 3) or as my/our proxy to attend, act and vote for me/us and on my/our behalf in respect of the resolutions as indicated below or, if no indication is given, as my/our proxy thinks fit, at the postponed annual general meeting (the "Postponed AGM") of the Company for the year 2023 to be held at Units 5906-12, 59/F, The Center, 99 Queen's Road Central, Hong Kong on Tuesday, 27 June 2023 at 11:00 a.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 4).

Table with columns: Resolution, FOR, AGAINST. Rows include Ordinary Resolutions (1-6A) and Special Resolution (7).

Date: 2023 Signature(s) (Note 5)

- Notes: 1. Please insert the number of shares to which this form of proxy relates. 2. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. 3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. 4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". 5. This form of proxy must be signed by you or your attorney duly authorized in writing. 6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of 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 of the Company. 7. This form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Postponed AGM or adjourned meeting at which the person named in this form proposes to vote or, in the case of a poll taken on a date subsequent to that of the Postponed AGM or adjourned meeting, not less than forty-eight (48) hours before the time appointed for the taking of the poll (the "Closing Time"), and in default this form of proxy shall not be treated as valid. 8. If you have not yet lodged the form of proxy sent together with the circular of the Company dated 28 April 2023 (the "First Proxy Form") with the share registrar, you are requested to lodge this form of proxy if you wish to appoint proxy to attend the Meeting on your behalf. In this case, the First Proxy Form should not be lodged with the share registrar. 9. If you have already lodged the First Proxy Form with the share registrar, please note that: (i) subject to (iii) below, if this form of proxy is not lodged with the share registrar, the First Proxy Form will be treated as a valid proxy form lodged by you if correctly completed and signed. The proxy so appointed by you shall be required to vote in such manner as he or she may be directed under the First Proxy Form, and in respect of the resolutions for the proposed re-election of Mr. Victor Yang and Ms. Guo Lei as Directors and the proposed Share Consolidation as set out in the supplemental notice of the Postponed AGM, the proxy will be entitled to vote at his or her discretion or to abstain from voting on such resolutions; (ii) if this form of proxy is lodged with the share registrar before the Closing Time, this form of proxy shall be treated as a valid proxy form and shall revoke and supersede the First Proxy Form previously lodged by you if correctly completed and signed; and (iii) if this form of proxy is lodged with the share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under this revised proxy form will be invalid. The proxy so appointed by the shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no revised proxy form was lodged with the Company's share registrar. 10. No instrument appointing a proxy shall be valid after the expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting where the meeting was originally held within 12 months from such date. 11. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Postponed AGM if you so wish and, in such event, the form of proxy shall be deemed to be revoked. 12. References to time and dates in this form of proxy are to Hong Kong time and dates.

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