



Wenye Group Holdings Limited

文業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1802)

FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ share(s) of HK\$0.0001 each
in the capital of Wenye Group Holdings Limited (the “Company”) hereby appoint the Chairman of the extraordinary 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 extraordinary general meeting of the Company (the “Meeting”) to be held at the conference room at 5/F, Baoneng Motor Building, No. 128 Liyuan Road, Luohu District, Shenzhen, PRC on Friday, 21 July 2023 at 4pm and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the Meeting 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 Meeting and/or at any adjournment thereof:

Please indicate with “✓” in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	THAT, Mr. Li Pak San be appointed as an executive Director of the Company with immediate effect upon passing of this resolution and the board of directors of the Company be authorised to fix his remuneration.		
2.	THAT, Ms. Jiang Qunying be appointed as an independent non-executive Director of the Company with immediate effect upon passing of this resolution and the board of directors of the Company be authorised to fix her remuneration.		

Dated this _____ day of _____, 2023 Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which the proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those Shares. If no number is inserted or the number inserted exceeds the total number of the Shares registered in your name(s), this form of proxy will be deemed to relate to all the Shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. The proxy need not be a shareholder of the Company (“Shareholders”) but must attend the Meeting in person to represent you. A Shareholder entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him. **ANY ALTERNATION MADE TO THIS 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 complete the box(es) will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the Meeting which has been properly put to the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed under the hand of an officer duly authorised on its behalf together with a company chop.
- In the case of joint registered holders, any one of such persons may vote, either personally or by proxy in respect of such Share, provided that if more than one of such joint holders be present at the Meeting or any adjournment thereof, personally or by proxy, that one of the said persons so present whose name stands first on the register of Members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form must be completed, signed and deposited at the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the Meeting (i.e. Wednesday, 19 July 2023 at 4pm). The completion and return of the form of proxy will not preclude the Shareholders from attending and voting in person at the Meeting (or any adjournment thereof) if they so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.