



# Huasheng International Holding Limited

## 華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

### PROXY FORM

Proxy form for use by the shareholders of Huasheng International Holding Limited (the “Company”) at the annual general meeting (the “AGM”) to be convened at Meeting Room (Soho 1), 6/F., ibis Hong Kong Central & Sheung Wan Hotel, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Wednesday, 9 August 2023 at 11 a.m. (or any adjournment thereof).

I/We (Note a) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note b) \_\_\_\_\_ shares of HK\$0.01 each (the “Shares”) of the Company hereby  
appoint the chairman of the AGM, or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (Note c) at the AGM and at any adjournment thereof and to vote on my/our behalf as directed below.

ORDINARY RESOLUTIONS (Note d)		For (Note e)	Against (Note e)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2023		
2.	(a) To re-elect Mr. Chan Kin Lung as an executive director		
	(b) To re-elect Mr. Tso Ping Cheong, Brian as an independent non-executive director		
	(c) To authorise the board of directors (the “Board”) to fix the remuneration of the directors		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration		
4.	To grant a general mandate to the Board to issue additional Shares not exceeding 20% of the number of the issued Shares		
5.	To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the number of the issued Shares		
6.	To add the number of Shares repurchased pursuant to resolution no. 5 to the general mandate granted to the directors under resolution no. 4		
SPECIAL RESOLUTION (Note d)		For (Note e)	Against (Note e)
7.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the new articles of association		

Shareholder's signature \_\_\_\_\_ (Notes e, f, g, h, i and j)

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2023

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- 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 capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the AGM as your proxy, please delete the words “the chairman of the AGM or” and insert the name and address of the proxy desired in the space provided.
- The descriptions of these resolutions are by way of summary only. The full text appears in the notice convening the AGM.
- Important: If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box(es) marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the box(es) marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolution(s), the proxy will vote or abstain at his discretion in respect of the resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those set out in the notice convening the AGM.**
- A member of the Company who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company.
- In the case of a joint holding, this form may be signed by any joint holder, but if more than one joint holder is present at the AGM, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney or other person so authorised.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the office of 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, Admiralty, Hong Kong not later than 48 hours before the time of the AGM or any adjourned meeting (i.e. on or before 11:00 a.m. on Monday, 7 August 2023). Completion and return of this proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof.
- Any alteration made to this form should 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 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.