

# Yuk Wing Group Holdings Limited

## 煜榮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1536)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 16 AUGUST 2023 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s)<sup>1</sup> of \_\_\_\_\_ ordinary shares of HK\$0.1 each in the abovenamed company (the “Company”)  
**HEREBY APPOINT<sup>3</sup> THE CHAIRMAN OF THE MEETING** or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “Meeting”) to be held at Units 5906–5912, The Center, 99 Queen’s Road Central, Hong Kong at 11:00 a.m. on Wednesday, 16 August 2023 (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting, and vote for me/us and in my/our names in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and independent auditor of the Company for the year ended 31 March 2023.		
2.	To consider and approve the re-appointment of Baker Tilly Hong Kong Limited as the Company’s external auditor and to authorise the board of Directors (the “Board”) to fix its remuneration.		
3.	(a) To re-elect Ms. Lam Hoi Yu Nicki as an independent non-executive Director;		
	(b) To re-elect Mr. Lau Leong Yuen as an independent non-executive Director;		
	(c) To authorise the Board to appoint additional Directors; and		
	(d) To authorise the Board to fix the Directors’ remuneration.		
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.*		
5.	To grant a general mandate to the Directors to repurchase the shares of the Company.*		
6.	To extend the general mandate to the Directors to issue additional shares of the Company by the number of shares repurchased.*		
SPECIAL RESOLUTION		FOR <sup>4</sup>	AGAINST <sup>4</sup>
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the New Memorandum and Articles of Association.*		

\* The full text of the resolution is set out in the notice of the Meeting contained in the circular of the Company dated 12 July 2023 which is sent to the shareholders of the Company together with this proxy form.

Dated: \_\_\_\_\_ Signature(s)<sup>5</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number of shares registered in your name(s) to which this proxy relates. 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).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the Meeting is preferred, delete the words “**THE CHAIRMAN OF THE MEETING,**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK (✓) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK (✓) IN THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- 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 its seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
- To be valid, this form of proxy, 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 Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned Meeting (as the case may be).
- In the case of joint holders of a share, if more than one of such joint holder be present at any Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment of such Meeting and in such event, the instrument appointing a proxy shall be deemed to be revoked.

#### 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 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.