



CHEN HSONG HOLDINGS LIMITED
震雄集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00057)

**Form of Proxy for the Annual General Meeting
to be held on 28 August 2023 (and any adjournment thereof)**

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____
shares of HK\$0.10 each in the share capital of **Chen Hsong Holdings Limited** (the “Company”), **HEREBY APPOINT** ^(note 3) **the Chairman of the meeting** or _____
of _____
as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Monday, 28 August 2023 at 4:00 p.m. (and any adjournment thereof). I/We direct that my/our vote(s) be cast on the resolutions as indicated below. In the absence of any indication, my/our proxy may vote for or against the resolutions at his/her own discretion.

ORDINARY RESOLUTIONS		For ^(note 4)	Against ^(note 4)
1	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 March 2023.		
2	To approve the payment of final dividend recommended by the board of directors for the year ended 31 March 2023.		
3	(i) To re-elect Mr. Harry Chi HUI as a director.	(i)	(i)
	(ii) To re-elect Mr. Michael Tze Hau LEE as a director.	(ii)	(ii)
	(iii) To re-elect Mr. Johnson Chin Kwang TAN as a director.	(iii)	(iii)
	(iv) To determine the directors’ fees for the year ending 31 March 2024 at an aggregate sum of not exceeding HK\$2,000,000.	(iv)	(iv)
4	To re-appoint Ernst & Young as auditor and to authorize the board of directors to fix their remuneration.		
5	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution. [#]		
6	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution. [#]		
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the addition of the total number of shares repurchased by the Company. [#]		

[#] Full text of the resolution is set out in the notice of the annual general meeting.

Dated this _____ day of _____ 2023

Signed ^(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). If no number is inserted, this 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 meeting is preferred, strike out the words “the Chairman of the meeting or” 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(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED “Against”.** Failure to complete any or all the boxes will entitle your proxy to cast the votes at his/her discretion. The proxy will also be entitled to vote at his/her 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 authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorized.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the meeting 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 completed and signed form of proxy, together with the 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 in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the meeting, if you so wish. In the event that you, having lodged this form of proxy, attend the meeting in person, this form of proxy will be deemed to have been revoked.
- You are strongly encouraged to exercise your rights and indicate how you would like the proxy to vote on your behalf by submitting this form of proxy to appoint the Chairman of the meeting as your proxy for voting as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).**
- Subject to the public health requirements or guidelines of Hong Kong Government and/or regulatory authorities, the Company may announce further updates on the arrangement of the meeting on the websites of the Company at www.chensong.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk as and when appropriate.

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 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 annual general meeting of the Company (the “Purposes”). If you fail to provide sufficient and accurate information, we may not be able to process your instructions. 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 the Purposes, and to such parties who are authorised by law to request 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 (including for verification and record purposes). You/your proxy (or proxies) has/ have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the PDPO, and any such request should be in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.