



# TUNGTEX (HOLDINGS) COMPANY LIMITED

## 同得仕(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00518)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>

### Form of proxy for use by shareholders at the 2023 annual general meeting to be held on Monday, 28 August 2023 at 3:30 p.m. (the "Meeting")

I/We <sup>(Note 2)</sup>, \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of shares in Tungtex (Holdings) Company Limited (the "Company") HEREBY APPOINT \_\_\_\_\_ of \_\_\_\_\_ or failing him, the Chairman of the Meeting to act as my/our proxy <sup>(Note 3)</sup> at the Meeting of the Company to be held at Function Room 1, The Executive Centre, Level 23, One Island East, No. 18 Westlands Road, Taikoo Place, Quarry Bay, Hong Kong on Monday, 28 August 2023 at 3:30 p.m. and at any adjournment thereof and to vote for me/us and on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fit.

Please indicate with a "✓" in the boxes provided how you wish your vote(s) to be cast <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2023.		
2.	To declare a final dividend for the year ended 31 March 2023.		
3.	(a) To re-elect Mr. Martin Tung Hau Man as an executive director.		
	(b) To re-elect Mr. Billy Tung Chung Man as an executive director.		
	(c) To re-elect Mr. Wilson Yu Wing Sang as an independent non-executive director.		
4.	To authorise the board of directors to fix the directors' remuneration.		
5.	To re-appoint D & PARTNERS CPA LIMITED as auditor and to authorise the board of directors to fix their remuneration.		
6.	To grant a general mandate to the directors to buy back shares not exceeding 10% of the total number of issued shares of the Company.*		
7.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.*		
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares by adding to it the number of shares to be bought back by the Company.*		
SPECIAL RESOLUTION			
9.	To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.*		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number of shares to which this form of proxy relates. 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 more than one proxy is appointed, the number of shares in respect of which each such proxy is so appointed must be specified.
- Full name(s) and address to be inserted in BLOCK CAPITALS. In the case of joint holders, the names of all joint holders should be stated.
- Please insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.  
On a poll, every shareholder present in person or by proxy or representative shall have one vote for each share of which he is the holder and which is fully paid up or credited as fully paid up.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If this form is returned duly signed but without a specific direction, the proxy will vote or abstain 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 if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney so authorised. Any alteration made to this form must be initialled by the person who signs it.
- In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy or by representative will be accepted to the exclusion of the vote(s) 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.
- In order to be valid, this form of proxy 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 with the Company's share registrar, Tricor Secretaries Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the Meeting or any adjournment thereof. Accordingly, this form of proxy must be delivered to the Company's share registrar no later than 3:30 p.m. on Friday, 25 August 2023.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof, and in such event, this form of proxy shall be deemed to be revoked.
- \* Full text of the resolutions is set out in the notice of the Meeting which is contained in the circular of the Company dated 28 July 2023 and despatched to the shareholders of the Company together with this form of proxy.

#### 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 form of proxy (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, its agents and/or third party service provider who provides administrative, computer and/or 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/or 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 Secretaries Limited at the above address.