



**Sino Harbour Holdings Group Limited**  
**漢港控股集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1663)

**FORM OF PROXY**  
**FOR USE IN CONNECTION WITH THE ANNUAL GENERAL MEETING TO BE HELD AT ROOM 1215,**  
**TOWER B, HUNGHOM COMMERCIAL CENTRE, 37-39 MA TAU WAI ROAD,**  
**HUNGHOM, KOWLOON, HONG KONG ON FRIDAY,**  
**22 SEPTEMBER 2023 AT 10:00 A.M. OR AT THE ADJOURNMENT THEREOF**

I/We (Name) \_\_\_\_\_<sup>1</sup>  
of (Address) \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_<sup>2</sup> ordinary shares of  
HK\$0.01 each in the capital of **SINO HARBOUR HOLDINGS GROUP LIMITED** (the "Company" and the "Shares", respectively) **HEREBY APPOINT**<sup>3</sup> the Chairman  
of the Meeting or (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (and its adjournment) to be held at Room 1215, Tower  
B, Hunghom Commercial Centre, 37-39 Ma Tau Wai Road, Hunghom, Kowloon, Hong Kong on Friday, 22 September 2023 at 10:00 a.m. (the "Meeting") and to vote in  
respect of the resolutions set out in the notice convening the Meeting (the "Notice") 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 consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and the Company's independent auditor for the year ended 31 March 2022.	1.		
2.	(a) To re-elect Ms. GAO Lan as an executive Director.	2a.		
	(b) To re-elect Mr. HE Dingding as an independent non-executive Director.	2b.		
3.	To re-elect Mr. XIE Gang as an independent non-executive Director.	3.		
4.	To authorize the board of Directors (the "Board") to fix the remuneration of the Directors for the year ending 31 March 2024.	4.		
5.	To re-appoint BDO Limited as the Company's independent auditor for the ensuing year and to authorize the Board to fix its remuneration.	5.		
6.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of the passing of this resolution.*	6.		
7.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of the passing of this resolution.*	7.		
8.	Conditional upon the passing of resolutions numbered 6 and 7 set out in the Notice, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the Shares repurchased to the general and unconditional mandate granted by resolution numbered 7.*	8.		
SPECIAL RESOLUTION			FOR <sup>4</sup>	AGAINST <sup>4</sup>
9.	To consider and approve the proposed amendments to the existing bye-laws of the Company and approve the adoption of the new bye-laws of the Company.	9.		

\* For the full text of the proposed resolution, please refer to the Notice as contained in the Company's circular dated 31 July 2023.

Signature(s)<sup>5</sup> and <sup>6</sup> \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint holders should be stated.
- Please insert the number of the Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please delete 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 WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, TICK IN THE RELEVANT 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.
- The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In case of joint shareholders, the signature of any one shareholder will be sufficient but the names of all the joint shareholders should be stated.
- In order 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 notarially certified copy of such power or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or its adjournment.
- In the case of joint holders of a Share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of 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.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending in person and voting at the Meeting or its adjournment if you so wish, and in such event, the form of proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrars, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by mail to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.