



HONG KONG RESOURCES HOLDINGS COMPANY LIMITED

香港資源控股有限公司

(Incorporated in Bermuda with limited liability and carrying on business in Hong Kong
as HKRH China Limited)
(Stock Code: 2882)

Proxy Form for Annual General Meeting

I/We ^(Note 1) _____
of ^(Note 2) _____
being registered holder(s) of ^(Note 3) _____
Shares (“Shares”) of HK\$0.001 each in the capital of Hong Kong Resources Holdings Company Limited (the “Company”), hereby appoint ^(Note 4) the
chairman of the meeting, or _____
of _____
as my/our proxy to attend, act and vote for me/us at the annual general meeting of the Company (the “AGM”) (or any adjournment thereof) to be held
at Room 2306, 23/F, Tower One, Lippo Centre, No. 89 Queensway, Hong Kong on Thursday, 23 November 2023 at 11:00 a.m. on the resolutions set
out in the notice of the AGM as indicated below or on any resolution or motion which is proposed thereat, and if no such indication is given, as my/
our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company (“Director(s)”) and the auditors of the Company for the year ended 30 June 2023.		
2.	(a) To re-elect Mr. Wang Chaoguang as an executive Director;		
	(b) To re-elect Dr. Fan, Anthony Ren Da as an independent non-executive Director;		
	(c) To authorise the board of Directors of the Company (the “Board”) to fix their remuneration of the Directors.		
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.		
5.	To grant a general mandate to the Directors to repurchase shares of the Company.		
6.	Subject to the passing of resolutions numbered 4 and 5, to authorise the Directors to issue additional shares representing the number of shares repurchased by the Company.		

Dated the _____ day of _____ 2023 Signature(s) ^(Note 6) _____

Notes:

- Your full name(s) to be inserted in BLOCK CAPITALS.
- Your address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of Shares registered in your name(s) 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 in the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, delete the words “the chairman of the meeting, or” and insert the name and address of the proxy in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Important: If you wish to vote for any of the resolutions, insert “X” in the box marked “FOR”. If you wish to vote against any of the resolutions, insert “X” in the box marked “AGAINST”. Failure to mark “X” in the box will entitle your proxy to cast your vote at his discretion. Your 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 authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of any director or attorney duly authorised in writing.
- In order to be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged at the Company’s branch share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 48 hours (i.e. 11:00 a.m. on Tuesday, 21 November 2023) prior to the time appointed for holding the AGM or any adjournment thereof.
- 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 the other joint holder(s), and for this purpose, seniority will be determined by the order in which their names stand in the register of members of the Company in respect of the joint holding.
- The proxy need not be a member of the Company.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- The full text of the above resolutions are set out in the notice convening the AGM dated 31 October 2023.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for 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 and sent to the Personal Data Privacy Officer of the branch share registrar.