



# LAI FUNG HOLDINGS

Lai Fung Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1125)

## FORM OF PROXY

For use by members at the Annual General Meeting  
to be held on Friday, 15 December 2023 at 9:00 a.m. or any adjournment thereof

Number of Shares to which  
this Form of Proxy relates <sup>(Note 1)</sup>

I/We <sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_,  
being the registered holder(s) of ordinary shares of HK\$5.00 each (the "Shares") in the capital of Lai Fung Holdings Limited (the "Company"),  
**HEREBY APPOINT** <sup>(Note 3)</sup> the chairman of the meeting or \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at Grand Ballrooms 1 and 2, Level B, Hong Kong Ocean Park Marriott Hotel, 180 Wong Chuk Hang Road, Aberdeen, Hong Kong on Friday, 15 December 2023 at 9:00 a.m. ("2023 AGM") and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions to be considered and, if thought fit, passed at the 2023 AGM or its adjournment as directed below.

Please indicate with a "✓" in the following boxes provided how you wish your vote(s) to be cast on a poll.

		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
<b>ORDINARY RESOLUTIONS</b>			
1.	To consider and adopt the audited financial statements for the year ended 31 July 2023 and the reports of the directors and the independent auditor of the Company thereon.		
2.	(A) To elect, each as a separate Ordinary Resolution, the following directors of the Company (the "Directors") who retire and have offered themselves for election:		
	(i) Dr. Lam Kin Ngok, Peter as an executive Director;		
	(ii) Mr. Cheung Sum, Sam as an executive Director;		
	(iii) Mr. Au Hoi Fung as an independent non-executive Director;		
	(B) To re-elect Mr. Lam Hau Yin, Lester, who retires and has offered himself for re-election, as an executive Director; and		
(C) To authorise the board of Directors (the "Board") to fix the Directors' remuneration.			
3.	To re-appoint Ernst & Young, Certified Public Accountants of Hong Kong, as the independent auditor of the Company and to authorise the Board to fix their remuneration.		
4.	(A) To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total number of issued Shares.*		
	(B) 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.*		
	(C) To extend the general mandate under Resolution No. 4(B) by the addition of the total number of the Shares to be bought back by the Company pursuant to Resolution No. 4(A).*		

\* The full text of the resolution no. 4 is set out in the notice convening the 2023 AGM dated 17 November 2023.

Member's Signature: \_\_\_\_\_ <sup>(Note 4)</sup>

Dated \_\_\_\_\_ this day of \_\_\_\_\_, 2023

### Notes:

- Please insert the number of the Shares. If no number is inserted or the number inserted exceeds the total number of the Shares registered in your name(s), 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) must be inserted in **CAPITAL LETTERS**.
- A member of the Company ("Member") is entitled to appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its choice to vote instead of him/her/it provided that each proxy is appointed to exercise the rights attached to a Share or the Shares held by the Member. A proxy need not be a Member. If such an appointment is made, please delete the words "the chairman of the meeting or" and insert in **CAPITAL LETTERS** the name and address of the person appointed as the proxy in the space provided. For appointment of more than one proxy, the original form of proxy may be photocopied for use.
- This form of proxy or a photocopy thereof must be signed by the appointor or his/her/its attorney duly authorised in writing, or if such appointor is a corporation, either given under its common seal or under the hand of an officer or attorney duly authorised.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST".** If a "✓" is put under the columns "For" or "Against", it will be deemed to relate to the entire number of Shares held. If only part of the shareholding is to be voted, please state the relevant number of Shares under the columns "For" or "Against". If this form of proxy is returned duly signed but without a specific direction, the proxy will cast your vote(s) or abstain from voting at his/her/its discretion. Save to the extent of any instructions as aforesaid, this form of proxy gives absolute authority to the proxy to do all such things (including voting or abstaining as he/she/it may at his/her/its absolute discretion consider appropriate) that the appointing Member may do in respect of any business which may arise at the 2023 AGM.
- To be valid, this form of proxy or a photocopy thereof, duly completed together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited at the Company's branch share registrar in Hong Kong, **Tricor Tengis Limited ("Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong** not less than 48 hours before the time appointed for holding the 2023 AGM or any adjournment thereof. **The contact phone number of the Registrar is (852) 2980 1333.**
- Completion and return of this form of proxy or any photocopy thereof shall not preclude Members from attending and voting in person at the 2023 AGM or any adjournment thereof should they so wish. In such case, the said form(s) of proxy shall be deemed to be revoked.
- Any alterations made in this form of proxy or any photocopy thereof must be initialled by the person who signs it.**
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, voting on the resolutions set out in the notice of the 2023 AGM will be decided by poll at the 2023 AGM.
- The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
- A Member or his/her/its proxy should produce proof of identity when attending the 2023 AGM. If a corporate Member appoints its representative to attend the 2023 AGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the 2023 AGM.

### 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 2023 AGM (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, Chapter 486 of the Laws of Hong Kong, and any such request should be in writing by mail to Tricor Tengis Limited at the above address.