



# EVERCHINA INT'L HOLDINGS COMPANY LIMITED

## 潤中國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

### Form of proxy for use at the General Meeting (or at any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_<sup>2</sup> shares in the capital of  
EverChina Int'l Holdings Company Limited (the "Company"), HEREBY APPOINT \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the meeting<sup>3</sup>, as my/our proxy to act for me/us at the general meeting of the Company  
(the "General Meeting"), to be held at Unit 1506, 15/F, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong at  
10:30 a.m. on Friday, 15 March 2024 and in particular (but without limitation) at such meeting (or at any adjournment  
thereof) to vote for me/us and in my/our name(s) in respect of the ordinary resolution set out in the notice convening the  
General Meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolution	For <sup>4</sup>	Against <sup>4</sup>
1.	To pass the ordinary resolution no. 1 set out in the notice of General Meeting.		

Signature(s)<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2024

*Notes:*

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of the Company (the "Shares") registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those Shares registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, strike out the words "or failing him/her, the Chairman of the meeting" 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.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" FOR THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" FOR THE RELEVANT RESOLUTION. Failure to tick either 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 General Meeting other than those referred to in the notice convening the General Meeting.
5. 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 an officer or attorney duly authorised.
6. In order to be valid, this form of proxy duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the office of the share registrar of the Company, 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 of the General Meeting or any adjourned meeting.
7. Where there are joint registered holders of any Share, any one of such persons may vote at the General Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the General 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 Shares shall alone be entitled to vote in respect thereof.
8. A shareholder entitled to attend and vote at the General Meeting may appoint one or more than one proxy to attend and vote in his stead. A proxy need not be a shareholder of the Company.
9. Completion and return of the form of proxy will not preclude you from attending and voting at the General Meeting or any adjourned meeting should you so wish.