

## Hilong Holding Limited 海隆控股有限公司<sup>\*</sup>

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1623)

Number of shares to which this form of proxy relates (Note 1)

## Form of Proxy for use at the 2024 First Extraordinary General Meeting to be held on Thursday, 21 March 2024 (the "Meeting") and at any adjournment thereof

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

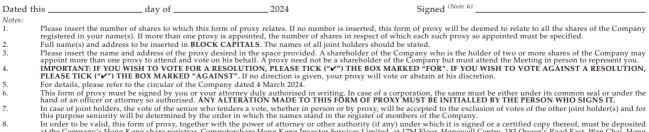
of

of

or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf as directed below at the Meeting of the Company to be held at Conference Room, 6th Floor, Hilong Group of Companies Ltd., No. 1825 Luodong Road, Baoshan Industrial Zone, Shanghai, China on Thursday, 21 March 2024 at 10:00 a.m. and at any adjournment thereof.

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

ORDINARY RESOLUTIONS			FOR	AGAINST
1.	"THAT:			
	(a)	the coating services and hardbanding services agreement dated 22 December 2023 and the supplemental agreement dated 27 February 2024 referred to in the sub-section headed "2. (A) The Coating Services and Hardbanding Services Agreement and the 2024 Supplemental Coating Services and Hardbanding Services Agreement" in the "Letter from the Board" contained in the circular dated 4 March 2024 (the "Circular") of the Company and the transactions contemplated thereunder and the proposed revised annual cap, be and are hereby approved, confirmed and ratified; and		
	(b)	any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreements and the transactions contemplated thereunder and the proposed revised annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company." <sup>(Note 5)</sup>		
2.	"THAT:			
	(a)	the renewed agreement dated 27 February 2024 referred to in the sub-section headed "2. (B) 2024 Welding Wire Supply Agreement" in the "Letter from the Board" contained in the Circular and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and		
	(b)	any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreement and the transactions contemplated thereunder and the proposed annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company." <sup>(Note 5)</sup>		



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 certified copy thereof, must be deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the Meeting (i.e. not later than 10:00 a.m. on Tuesday, 19 March 2024 (Hong Kong time)) or any adjournment thereof.
Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof if you so wish, and, in such event, this form of proxy will be deemed to be revoked.

\* For identification purposes only

## 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 (the "**PDPO**"), which include your and your proxy's name and address. Your supply of your and your proxy's Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your instructions as stated in this form (the "**Purposes**"). Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form. Your and your proxy's Personal Data may be disclosed and transferred by the Company to its subsidiaries, affiliates, the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited and/or other companies or bodies for any of the Purposes. Your and your proxy's Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). You have the right to request access to and/or to correct your and your proxy's Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.