



Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 00194)

FORM OF PROXY (Annual General Meeting to be held on 23 May 2024)

I/We _____
of _____
being a Member/Members of Liu Chong Hing Investment Limited (the "Company"), hereby appoint (see Note 1) _____
_____ of _____

or failing him the Chairman of the Annual General Meeting ("AGM") as my/our proxy to attend, act and vote for me/us and on my/our behalf at the AGM of the Company to be held at 27th Floor, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong at 11:00 a.m. on Thursday, 23 May 2024 and at any adjournment thereof on the undermentioned resolutions as indicated below:

Ordinary Resolutions		(see Note 2)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated Financial Statements together with the Reports of the Directors and of the Auditor of the Company for the year ended 31 December 2023.		
2.	To approve the payment of the final cash dividend of HK\$0.17 per share for the year ended 31 December 2023.		
3.	To re-elect the following persons as directors of the Company:		
	(a) Mr. Lee Wai Hung		
	(b) Mr. Liu Kwun Bo Darryl		
	(c) Mr. Liu Chak Hung Adrian		
	(d) Mr. Liu Kwun Hung Tiger		
4.	To fix the directors' fees for the year ending 31 December 2024 at HK\$300,000 for the Chairman, HK\$300,000 for each of the Independent Non-executive Directors, HK\$300,000 for each of the Non-executive Directors with committee responsibilities, HK\$200,000 for each of the Executive Directors and HK\$200,000 for each of the Non-executive Directors.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
6.	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of its issued share capital. (See Note 9)		
7.	To grant a general mandate to the Directors to allot and issue additional shares in the Company not exceeding 20% of its issued share capital. (See Note 9)		
8.	To extend the general mandate granted under Resolution 7 by adding the number of shares bought back under Resolution 6 to the number of additional shares permitted to be allotted and issued. (See Note 9)		

Signature of shareholder (see Notes 3 & 4) _____

Number of ordinary shares to which this proxy relates (see Note 5)

Dated _____ 2024

Notes:

- Shareholders are entitled to appoint a proxy of their own choice to attend and vote in their stead at the meeting and such proxy need not be member of the Company.
- Please indicate with an "X" in the appropriate space opposite to each resolution how you wish the proxy to vote on your behalf. If this form of proxy is signed and returned without any indication as to how the proxy shall vote, he will exercise his discretion as to whether or not he/she abstains from voting and, if appropriate, as to how he/she votes."
- In the case of joint shareholders, this form of proxy must be signed by the shareholder whose name stands first in the register of shareholders of the Company.
- In the case of a corporation, this form of proxy should be executed either under its company chop or under the hand of an officer of the corporation duly authorised.
- Please insert the number of ordinary shares to which this proxy relates in the box provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form will be deemed to relate to all the ordinary shares in the Company which are registered in your name (whether alone or jointly with others).
- To be valid this proxy form should together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, be deposited at the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the meeting.
- Whether or not you intend to be present at the AGM, you are requested to complete the form of proxy. The completion of the form of proxy and returning it to the Company's Share Registrar will not preclude you from attending and voting in person at the meeting or poll concerned and, in such event, the appointment of the proxy will be deemed revoked.
- Any alteration made in this form of proxy must be initialed by the person who signs it.
- The full text of the Ordinary Resolutions 6, 7 and 8 are set out in the notice of the AGM.
- The chairperson of the meeting will demand a poll on each of the resolutions submitted for determination at the AGM. On a poll, every Shareholder who is present or as represented by the proxy or corporate representative, shall have one vote for every share held by him/her. The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.lchi.com.hk following the AGM.

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, its 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 Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

The Chinese translation of this proxy form is for reference only. In case of any inconsistency, the English version shall prevail.