

SKYWORTH

SKYWORTH GROUP LIMITED

創維集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00751)

Proxy Form for Annual General Meeting (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ share(s)
of HK\$0.10 each in the share capital of Skyworth Group Limited (the “Company”), **HEREBY APPOINT** the chairman of the annual general meeting or ^(Note 3) _____
of _____
to act as my/our proxy to attend for me/us at the annual general meeting (the “Meeting”) (or any adjournment thereof) to be held at 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong, on Friday, 24 May 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the proposed resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and the auditors (the “Auditors”) of the Company thereon for the year ended 31 December 2023.		
2.	To declare and approve a final dividend for the year ended 31 December 2023 (in cash).		
3.	(A) To re-elect Mr. Lin Jin as a Director.		
	(B) To re-elect Mr. Shi Chi as a Director.		
	(C) To re-elect Mr. Li Weibin as a Director.		
4.	To authorise the board of Directors (the “Board”) to fix the remuneration of Directors.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Board to fix their remuneration.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company. [#]		
7.	To grant a general mandate to the Directors to repurchase issued shares of the Company. [#]		
8.	Subject to the passing of Resolution nos. 6 and 7, to authorise the Directors to issue additional shares repurchased by the Company. [#]		

Dated this _____ day of _____, 2024 Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s). If no number is inserted, this proxy form 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 words “the chairman of the annual general meeting or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Hong Kong Registrars 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 holding of the Meeting or adjourned Meeting.
- Where there are joint holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the 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.
- ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- Completion and deposit of this proxy form will not preclude you from attending and voting at the Meeting if you so wish. In the event that you, having lodged this proxy form, attend the Meeting, this proxy form will be deemed to have been revoked.

[#] Full text of the resolution is set out in the notice of the Meeting