



Huashi Group Holdings Limited

华视集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1111)

Number of shares to which this form of proxy relates ^(Note 1)	
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FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024 (THURSDAY)

I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ shares in the issued share capital of Huashi Group Holdings Limited (the "Company"), HEREBY APPOINT the Chairman of the Meeting ^(Note 3) or _____
of _____
to act for me/us as my/our proxy at the annual general meeting (the "Meeting") (or at any adjournment thereof) to be held at No.1 Meeting Room, 1st Floor, Block 2 Office Building Phase II Shuisheng Keji Yuan 1 Chagang Xincun Dongyuan Wuchang District, Wuhan City, Hubei Province, the PRC, on 27 June 2024 (Thursday) at 10:00 a.m. and vote for me/us and on my/our behalf as hereunder indicated.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4)

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements and the reports of the directors (the "Director(s)") and auditors for the year ended 31 December 2023		
2(a).	To re-elect Mr. Chen Jicheng as an executive Director.		
2(b).	To re-elect Ms. Wang Shujin as an executive Director.		
2(c).	To re-elect Mr. Zhang Bei as an executive Director.		
2(d).	To re-elect Ms. Xue Yuchun as an executive Director.		
2(e).	To re-elect Dr. He Weifeng as an independent non-executive Director.		
2(f).	To re-elect Mr. Peng Litang as an independent non-executive Director.		
2(g).	To re-elect Mr. Li Guangdou as an independent non-executive Director.		
2(h).	To re-elect Mr. How Sze Ming as an independent non-executive Director.		
2(i).	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
3.	To re-appoint BDO Limited as auditor and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.		
5.	To grant a general mandate to the directors to issue and allot additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.		
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the share capital of the Company by adding the total number of shares repurchased by the Company.		

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

Notes:

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A member of the Company entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote by poll on behalf of that member. A proxy need not be a member of the Company. For a vote by poll, each shareholder attending by himself/herself or by proxy shall have one vote per share.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In the case of joint holders, the vote of the senior in the Register of Members of the Company who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the Register of Members of the Company.
- 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 notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong not less than 48 hours before the time appointed for the aforesaid Meeting (i.e. not later than Tuesday, 25 June 2024 at 10:00 a.m., or the adjourned meeting (as the case maybe)).
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting should you wish.
- References to dates and time in this form of proxy are to Hong Kong dates and time.

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 meeting of the Company ("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 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 time as may be necessary to fulfil the Purposes. Request for access to and correction of the relevant personal data can be made in accordance with the Personal Data (Privacy) Ordinance and such request should be in writing by mail to Tricor Investor Services Limited at the above address.